

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04135596

Company Name in full LANDSCAPE ESTATES LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	6	2005	0	1	02

## Appointment form

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s) STEPHEN

Surname STONE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

92 PRIESTS LANE, SHENFIELD

Post town BRENTWOOD

Postcode CM15 8HQ

County / Region ESSEX

Country ENGLAND

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

I consent to act as \*\*director / ~~secretary~~ of the above named company

Consent signature

Date 16 FEBRUARY 2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 16 FEBRUARY 2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Davies Arnold Cooper

6-8 Bouverie Street, London,

EC4Y 8DD

Tel 020 7936 2222

DX number London/C DX exchange DX 172

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A41

\*AXU24362\*

0373

COMPANIES HOUSE

22/03/05

10/03

**STEPHEN STONE**

**List of Directorships**

<b>DIRECTOR</b>	<b>Appointed: 11/03/1996</b>
<b>Company Number:</b>	<u>02005268</u>
<b>Company Name:</b>	MERTONPLACE LIMITED
<b>DIRECTOR</b>	<b>Appointed: 01/10/1996</b>
<b>Company Number:</b>	<u>00714425</u>
<b>Company Name:</b>	CREST NICHOLSON RESIDENTIAL PLC
<b>DIRECTOR</b>	<b>Appointed: 22/12/1997</b>
<b>Company Number:</b>	<u>02059745</u>
<b>Company Name:</b>	CREST (CLAYBURY) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 01/01/1999</b>
<b>Company Number:</b>	<u>01040616</u>
<b>Company Name:</b>	CREST NICHOLSON PLC
<b>DIRECTOR</b>	<b>Appointed: 14/02/2000</b>
<b>Company Number:</b>	<u>01168311</u>
<b>Company Name:</b>	CREST NICHOLSON OPERATIONS LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>01955005</u>
<b>Company Name:</b>	CREST NICHOLSON (EASTERN) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>01383825</u>
<b>Company Name:</b>	CREST NICHOLSON (MIDLANDS) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>00546302</u>
<b>Company Name:</b>	CREST HOMES (NORTHERN) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>00918067</u>
<b>Company Name:</b>	CREST NICHOLSON (SOUTH EAST) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>00786819</u>
<b>Company Name:</b>	CREST NICHOLSON (SOUTH WEST) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>01896948</u>
<b>Company Name:</b>	CREST NICHOLSON (SOUTH) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>00917083</u>
<b>Company Name:</b>	CREST HOMES (WESTERHAM) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 23/01/2001</b>
<b>Company Number:</b>	<u>00886466</u>

<b>Company Name:</b>	CREST PARTNERSHIP HOMES LIMITED
<b>DIRECTOR</b>	<b>Appointed: 28/10/2003</b>
<b>Company Number:</b>	<u>01099697</u>
<b>Company Name:</b>	CREST NICHOLSON (LONDON) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 27/09/2004</b>
<b>Company Number:</b>	<u>04059151</u>
<b>Company Name:</b>	CREST NICHOLSON RESIDENTIAL (LONDON) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 27/09/2004</b>
<b>Company Number:</b>	<u>00966061</u>
<b>Company Name:</b>	CREST NICHOLSON DEVELOPMENTS LIMITED
<b>DIRECTOR</b>	<b>Appointed: 28/10/2004</b>
<b>Company Number:</b>	<u>00753642</u>
<b>Company Name:</b>	CREST NICHOLSON PROJECTS LIMITED
<b>DIRECTOR</b>	<b>Appointed: 01/11/2004</b>
<b>Company Number:</b>	<u>01406599</u>
<b>Company Name:</b>	CREST NICHOLSON (CHILTERN) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/04/1998</b>
	<b>Resigned: 17/05/2000</b>
<b>Company Number:</b>	<u>03539686</u>
<b>Company Name:</b>	THE CHASE (MAIDENHEAD) MANAGEMENT LIMITED
<b>DIRECTOR</b>	<b>Appointed: 09/09/1998</b>
	<b>Resigned: 07/06/2000</b>
<b>Company Number:</b>	<u>03629073</u>
<b>Company Name:</b>	THE GRANGE (EASTWOOD) MANAGEMENT LIMITED
<b>DIRECTOR</b>	<b>Appointed: 06/11/1995</b>
	<b>Resigned: 21/11/2000</b>
<b>Company Number:</b>	<u>01955005</u>
<b>Company Name:</b>	CREST NICHOLSON (EASTERN) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 21/08/1998</b>
	<b>Resigned: 17/01/2001</b>
<b>Company Number:</b>	<u>03619942</u>
<b>Company Name:</b>	ABBOTTS MILL (AYLESBURY) MANAGEMENT LIMITED
<b>DIRECTOR</b>	<b>Appointed: 03/11/2000</b>
	<b>Resigned: 16/08/2001</b>
<b>Company Number:</b>	<u>04102005</u>
<b>Company Name:</b>	THE COURTYARD (NEWBURY PARK) MANAGEMENT LIMITED
<b>DIRECTOR</b>	<b>Appointed: 26/09/1997</b>
	<b>Resigned: 22/08/2001</b>
<b>Company Number:</b>	<u>03440525</u>
<b>Company Name:</b>	MILL MEAD (WENDOVER) MANAGEMENT LIMITED

**DIRECTOR**

**Appointed: 25/01/1999**

**Resigned: 22/08/2001**

**Company Number:**

03700740

**Company Name:**

LOCKLEYS MANOR (DIGSWELL) MANAGEMENT LIMITED