



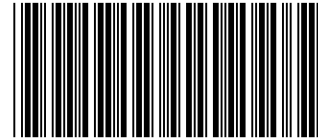
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: CREST NICHOLSON (BATH) HOLDINGS LIMITED

Company Number: 05235961



Received for filing in Electronic Format on the: 19/05/2005

XDRCISEE

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 19/05/2005

Name: DAVID PETER DARBY

Consented to Act: Yes

Usual Residential Address
5 TORLAND DRIVE
OXSHOTT
SURREY KT22 0SA

Date of Birth: 16/05/1950 **Nationality:** BRITISH
Occupation: CHARTERED ACCOUNTANT

Other Directorships:

3974200 100 WESTMINSTER BRIDGE ROAD MANAGEMENT LTD
16,18 & 20 QUEENS GATE TERRACE LTD
215-219 UPPER RICHMOND ROAD MANAGEMENT LTD
33-41 EARLS COURT SQUARE MANAGEMENT LTD
36-38 PARADISE CIRCUS MANAGEMENT LIMITED
BEAUFORT WESTERN PROPERTIES LTD
BERKELEY AFFORDABLE HOMES LTD
BERKELEY BREAMORE LTD
BERKELEY EIGHT LTD
BERKELEY ELEVEN LTD
BERKELEY FESTIVAL INVESTMENTS LTD
BERKELEY FIVE LTD
BERKELEY FOUR LTD
BERKELEY HOMES (CITY & EAST LONDON) LTD
BERKELEY HOMES (EAST LONDON) LTD
BERKELEY HOMES (HOME COUNTIES) PLC
BERKELEY HOMES CITY LTD
BERKELEY HOMES PLC
BERKELEY NINE LTD

Other Directorships:

	BERKELEY TEN LTD
	BERKELEY THIRTEEN LTD
	BERKELEY THREE LTD
	BERKELEY TWELVE LTD
	BERKELEY WHITEHART INVESTMENTS LTD
4487737	BRENTFORD LOCK LIMITED
4487737	BRENTFORD LOCK LTD
	BUTLERS & COLONIAL WHARVES MANAGEMENT LTD
	CENTURY BUILDINGS (MANCHESTER) MANAGEMENT LTD
	CLARE HOMES LTD
	ST JAMES HOMES LTD
	THE BERKELEY CLARENCE DOCK COMPANY LTD
	THE BERKELEY FESTIVAL WATERFRONT COMPANY LTD
	THE BERKELEY GROUP PLC
2213376	THE CENTURY HOUSE PROPERTY COMPANY LIMITED
	WIMPEY HOMES HOLDINGS LTD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**