



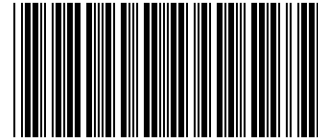
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CREST NICHOLSON (BATH) HOLDINGS LIMITED**

Company Number: **05235961**



XW5ZPIKO

Received for filing in Electronic Format on the: **05/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2006**

Name: **IAN JAMES PLUMLEY**

Consented to Act: **Yes**

Usual Residential Address **87 ST AGNES PLACE
CHICHESTER
W. SUSSEX PO19 7TU**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Other Directorships: **BERKELEY HOMES (EASTERN) LIMITED
BERKELEY HOMES (HAMPSHIRE) LIMITED
BERKELEY HOMES (SOUTH EAST LONDON) LIMITED
BERKELEY HOMES (SOUTHERN) LIMITED
BERKELEY HOMES (SOUTHERN) LIMITED
BERKELEY HOMES (SURREY) LIMITED
BERKELEY HOMES (WEST LONDON) LIMITED
ROYAL CLARENCE YARD ESTATE LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**