



**Companies House**

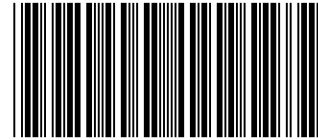
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **05235961**



XW5ZQIKP

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

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***New Appointment Details***

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

*Name:* **STEPHEN STONE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **CREST HOUSE  
39 THAMES STREET  
WEYBRIDGE  
SURREY  
ENGLAND KT13 8JL**

*Date of Birth:* **01/02/1954**     *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:* **4135596     LANDSCAPE ESTATES LIMITED  
81896     RIVERSIDE DACORUM NO 1 LIMITED  
81895     RIVERSIDE DACORUM NO 2 LIMITED  
THE COURTYARD (NEWBURY PARK) MANAGEMENT  
LIMITED**

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***Authorisation***

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