



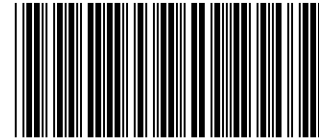
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **05235961**



X0M1KYPR

*Received for filing in Electronic Format on the:* **21/09/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **20/09/2004**

*Name:* **PAUL CALLCUTT**

*Consented to Act:* **Yes**

*Usual Residential Address*      **4 HOLLYCOMBE, COOPERS HILL LANE  
ENGLEFIELD GREEN  
EGHAM  
SURREY TW20 0LQ**

*Date of Birth:* **11/12/1949**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **546302 CREST HOMES (NORTHERN) LIMITED  
714425 CREST NICHOLSON RESIDENTIAL PLC  
727116 CREST ESTATES LIMITED  
786819 CREST NICHOLSON (SOUTH WEST) LIMITED  
886466 CREST PARTNERSHIP HOMES LIMITED  
917083 CREST HOMES (WESTERHAM) LIMITED  
918067 CREST NICHOLSON (SOUTH EAST) LIMITED  
966061 CREST NICHOLSON DEVELOPMENTS LIMITED  
1040616 CREST NICHOLSON PLC  
1099697 CREST NICHOLSON (LONDON) LIMITED  
1168311 CREST NICHOLSON OPERATIONS LIMITED  
1383825 CREST NICHOLSON (MIDLANDS) LIMITED  
1715768 CREST HOMES (NOMINEES) LIMITED  
1896948 CREST NICHOLSON (SOUTH) LIMITED  
1955005 CREST NICHOLSON (EASTERN) LIMITED  
2213303 CAMBERLEY RES NO.5 LIMITED  
4059151 CREST NICHOLSON RESIDENTIAL (LONDON) LIMITED**

*Other Directorships:* **4059192 CREST STRATEGIC PROJECTS LIMITED**  
**4704922 CAMBERLEY RES NO.2 LIMITED**  
**4706999 CAMBERLEY RES NO.3 LIMITED**  
**4707982 CREST NICHOLSON DEVELOPMENTS (CHERTSEY) LIMITED**  
**4736430 CREST NICHOLSON (BATH WESTERN) LIMITED**  
**4736434 CAMBERLEY RES NO.4 LIMITED**  
**4736466 CAMBERLEY RES NO.1 LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2004** *Authenticated:* **Yes (E/W)**