

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05988581

Company Name in full

Castle Topco Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year		
3	0	0	5	2	0	0	7	† Date of Birth	0	1	0	2	1	9	5	4	

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen

Surname

Stone

Previous
forename(s)Previous
surname(s)Usual residential
address

Crest House, Pyrcroft Road

Post town

Chertsey

Postcode

KT16 9GN

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/6/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Tel

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A92YXQY4

A54

04/07/2007

497

COMPANIES HOUSE

Company Number

05988581

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05988581

Company Name in full

Castle Topco Limited

Name

Stephen Stone

Company Name	Resignation
Chloe Trading Company Limited	
Crest (Claybury) Limited	03/01/2006
Crest Homes (Northern) Limited	13/01/2006
Crest Homes (Westerham) Limited	
Crest Nicholson (Bath Western) Limited	
Crest Nicholson (Bath) Holdings Limited	
Crest Nicholson (Chiltern) Limited	03/01/2006
Crest Nicholson (Eastern) Limited	03/01/2006
Crest Nicholson (London) Limited	03/01/2006
Crest Nicholson (Midlands) Limited	03/01/2006
Crest Nicholson (South East) Limited	03/01/2006
Crest Nicholson (South West) Limited	03/01/2006
Crest Nicholson (South) Limited	03/01/2006
Crest Nicholson Developments Limited	03/01/2006
Crest Nicholson Limited	
Crest Nicholson Operations Limited	
Crest Nicholson Projects Limited	03/01/2006
Crest Nicholson Properties Crawley Limited	08/09/2005
Crest Nicholson Regeneration Limited	
Crest Nicholson Residential (London) Limited	03/01/2006
Crest Nicholson Residential Limited	
Crest Partnership Homes Limited	
Landscape Estates Limited	03/01/2006
Landscape Estates Limited	
Mertonplace Limited	03/01/2006
Nicholson Estates GN Tower No 1 Limited	09/10/2006
Nicholson Estates GN Tower No 2 Limited	
Riverside Dacorum No 1 Limited	08/09/2005
Riverside Dacorum No 2 Limited	
The Courtyard (Newbury Park) Management Limited	03/09/2002