



**Companies House**

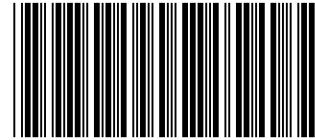
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CREST NICHOLSON (CHILTERN) LIMITED**

*Company Number:* **01406599**



XHRLGRZW

*Received for filing in Electronic Format on the:* **10/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/07/2007**

*Name:* **PAUL ANDREW SOUTAR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **27A SPRINGFIELD ROAD  
WINDSOR  
BERKSHIRE SL4 3PP**

*Date of Birth:* **28/07/1966**     *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

*Other Directorships:* **04782550 OAKLAND GRANGE (WALTON THAMES) MANAGEMENT  
COMPANY LIMITED  
04420131 SOUBURY DEVELOPMENTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **10/08/2007**     *Authenticated:* **Yes (E/W)**