



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTAZOYRC

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

*Company Number:* **01406599**

*Received for filing in Electronic Format on the:* **10/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/04/2008**

*Name:* **NIGEL CHRISTOPHER TINKER**

*Consented to Act:* **YES**

*Usual Residential Address:* **344 WOKINGHAM ROAD  
EARLEY  
READING  
BERKS.  
RG6 7DE**

*Date of Birth:* **11/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **URBAN LAND DIRECTOR**

*Other Directorships:*

**5988526 CASTLE BIDCO LIMITED**

**5988530 CASTLE MIDCO LIMITED**

**05988581 CREST NICHOLSON GROUP LIMITED**

**4135596 LANDSCAPE ESTATES LIMITED**

**06216216 PARK CENTRAL MANAGEMENT (ZONE 10C) LIMITED**

**05597509 PARK CENTRAL MANAGEMENT (ZONE 4/41 & 42) LIMITED**

**5747187 PARK CENTRAL MANAGEMENT (ZONE 5/54) LIMITED**

**05678105 PARK CENTRAL MANAGEMENT (ZONE 5/55) LIMITED**

**06161015 PARK CENTRAL MANAGEMENT (ZONE 6/61-64) LIMITED**

**05710437 PARK CENTRAL MANAGEMENT (ZONE 7/78) LIMITED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/04/2008**

*Authenticated:* **Yes (E/W)**