



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTEDHYSO

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

Company Number: **01406599**

Received for filing in Electronic Format on the: **11/04/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **STEPHEN STONE**

Consented to Act: **YES**

Usual Residential Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Date of Birth: **01/02/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

5988526 **CASTLE BIDCO LIMITED**

5988530 **CASTLE MIDCO LIMITED**

6387130 **CREST NICHOLSON (LONDON) LIMITED**

05988581 **CREST NICHOLSON GROUP LIMITED**

4135596 **LANDSCAPE ESTATES LIMITED**

4135596 LANDSCAPE ESTATES LIMITED

81896 RIVERSIDE DACORUM NO 1 LIMITED

81895 RIVERSIDE DACORUM NO 2 LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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