

288a (ef)

Appointment of a Director or Secretary



Company Name: CREST NICHOLSON (BATH) HOLDINGS LIMITED

Company Number: 05235961

Received for filing in Electronic Format on the: 08/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/04/2008

Name: PATRICK JOSEPH BERGIN

Consented to Act: YES

Usual Residential Address: CREST HOUSE PYRCROFT ROAD

CHERTSEY SURREY KT16 9GN

Date of Birth: 23/03/1966 Nationality: BRITISH

Occupation: GROUP FINANCIAL

CONTROL LED

Other Directorships:

5317210 CREST HOMES (CHILTERN) LIMITED

5317419 CREST HOMES (LONDON) LIMITED

5317201 CREST HOMES (SOUTH WEST) LIMITED

6387130 CREST NICHOLSON (LONDON) LIMITED

6338117 CREST NICHOLSON (WESSEX) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)