

## 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.

CHFP055

Company Number

4059217

Company Name in full

Crest Nicholson Residential (Northern) Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	08	2000				
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)				William George			
Surname				Hague			
Previous Forename(s)							
Previous Surname							
Usual residential address				12 Radcliffe Way			
Post town				Bracknell		Postcode	
County / Region						RG42 1FR	
† Nationality						†Business occupation	
† Other directorships (additional space overleaf)							

Consent Signature

*W. O. Hague*

Date 25.8.2000

A director, secretary etc must sign the form below.

Signed

*W. O. Hague*

Date 25.8.2000

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

<Insert Presenter Details Here>

**Apex Company Services Ltd**  
46a Syon Lane, Isleworth TW7 5NQ  
Tel 0181 539 6705 Fax 0181 539 6306

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**



## Company Number

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† 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.