

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5815243

Company Name in full

FOOTSTEP HOMES LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year
12 05 2006 † Date of Birth 28 01 1961

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

CHARLES EDWICK

CHAMBERLAIN

Previous surname(s)

FIELD HOUSE, CHISWICK MALL

LONDON Postcode W4 2PR

LONDON Country ENGLAND

BRITISH † Business occupation DIRECTOR

PLEASE SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

Date 12-05-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf of Waterlow Secretaries Limited

Date 12-05-06

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CHARLES EDWICK CHAMBERLAIN
Nationality: BRITISH
Latest Address: FIELD HOUSE
CHISWICK MALL
LONDON
Postcode: W4 2PR

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 28/01/1961
Company Appointments: Current: 18 / Resigned: 11 / Dissolved : 5

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: Appointed: 21/04/1993
Dissolved: 21/03/1995
Company Number: CHARTERED SURVEYOR
02811162
Company Name: WATERMARK PROPERTY INVESTMENTS LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 21/12/1992
Dissolved: 21/03/1995
Company Number: CHARTERED SURVEYOR
02743237
Company Name: NOBLESMART LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 21/04/1993
Dissolved: 21/03/1995
Company Number: CHARTERED SURVEYOR
02811162
Company Name: WATERMARK PROPERTY INVESTMENTS LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 25/04/1997
Dissolved: 19/09/2000
Company Number: COMPANY DIRECTOR
02679504
Company Name: BERLIN 2000 LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 09/09/1997
DIRECTOR
Company Number: 03429979
Company Name: SAWLEY CROSS PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/09/1997
COMPANY DIRECTOR
Company Number: 03418973
Company Name: THE BASINGSTOKE PROPERTY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/02/1999
CHARTERED SURVEYOR
Company Number: 03706945
Company Name: SAWLEY CROSS LEISURE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/12/2000
CHARTERED SURVEYOR
04106604
SUMMIT COMMERCIAL DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2001
CHARTERED SURVEYOR
04247599
LIGHTFOOT RETAIL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/09/2001
CHARTERED SURVEYOR
04290019
MERLION CAPITAL CORPORATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/08/2002
CHARTERED SURVEYOR
04307753
MERLION CAPITAL HOUSING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/02/2003
CHARTERED SURVEYOR
04657619
KEYHAVEN LAND & ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/01/2003
CHARTERED SURVEYOR
04647428
KEYHAVEN HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/02/2003
CHARTERED SURVEYOR
04657624
GREENHAVEN HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/02/2003
CHARTERED SURVEYOR
04654577
KEYHAVEN LAND (WINCHESTER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2003
CHARTERED SURVEYOR
04815535
MERLION CAPITAL KINGSTON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/07/2003
CHARTERED SURVEYOR
04690409
NHP (KINGSTON) LIMITED
Active

DIRECTOR
Occupation:

Appointed: 23/07/2003
CHARTERED SURVEYOR

Company Number:
Company Name:

04691853
NHP (BARGE DOCK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/07/2003
CHARTERED SURVEYOR
03803510
NHP LEISURE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/12/2003
CHARTERED SURVEYOR
04984789
KEYHAVEN LAND (EG) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2004
Dissolved: 25/01/2005
CHARTERED SURVEYOR
04010915
HAILEY DEVELOPMENTS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/2004
CHARTERED SURVEYOR
04335129
ACORNFORD HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
CHARTERED SURVEYOR
04049038
KEYWAY ESTATES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 17/06/1992
Resigned: 25/04/1996
CHARTERED SURVEYOR
02679504
BERLIN 2000 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/06/1992
Resigned: 17/06/1992
CHARTERED SURVEYOR
02679504
BERLIN 2000 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/1997
Resigned: 04/06/1997
CHARTERED SURVEYOR
03278564
SUMMIT PROPERTY (THEALE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/02/1994
Resigned: 01/04/1998
CHARTERED SURVEYOR
02891376
BNL CORPORATE PROPERTY LTD
Dissolved

DIRECTOR

Appointed: 28/11/1995

Occupation:
Company Number:
Company Name:
Resigned: 28/09/2001
CHARTERED SURVEYOR
03133209
SUMMIT PROPERTY GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 10/10/2000
Resigned: 28/09/2001
CHARTERED SURVEYOR
03671682
BRIGHTHAND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 28/04/1995
Resigned: 28/09/2001
CHARTERED SURVEYOR
02097257
SUMMIT PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 24/07/2000
Resigned: 28/09/2001
CHARTERED SURVEYOR
03175796
SUMMIT HOUSING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 06/11/2000
Resigned: 28/09/2001
CHARTERED SURVEYOR
03278564
SUMMIT PROPERTY (THEALE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 22/12/1995
Resigned: 28/09/2001
CHARTERED SURVEYOR
03104060
SUMMIT PROPERTY (EPSOM) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 19/06/2001
Resigned: 14/02/2003
CHARTERED SURVEYOR
04237308
LIGHTFOOT HALL LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

Company Number

S815243

† 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.