



Companies House
for the record

288a

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.

CHWP000

Company Number 320784

Company Name in full National House-Building Council

Date of appointment
Day Month Year
0 1 0 9 2 0 0 6

†Date of Birth
Day Month Year
0 8 0 4 1 9 5 7

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Timothy

Surname Hough

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

55, Lovelace Avenue

Post town

Solihull

Postcode B91 3JR

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 4-9-06

* Voluntary details.

† Directors only.

**Delete as appropriate

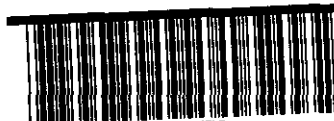
A director, secretary etc must sign the form below.

Signed

Date 4-9-06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.



A55
COMPANIES HOUSE

28/09/2006

A14
COMPANIES HOUSE

326
11/09/2006

Form 10/03

NHBC NHBC HOUSE DAVY AVENUE

KNOWL HILL MILTON KEYNES, BEDS

Tel 01908 747289

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Directorships of Timothy Hough

- Miller Homes Two Limited
- Miller Homes (Yorkshire) Limited
- Miller Residential Development Services Limited
- Miller Homes (Scotland West) Limited
- Miller Homes (Scotland East) Limited
- Miller Homes (North West) Limited
- Miller Homes (North East) Limited
- The Miller Group Limited
- Miller Homes (East Midlands) Limited
- Miller Homes (West Midlands) Limited
- Dinebrief Limited
- Miller Homes Holdings Limited
- Miller Homes Limited
- House Builders Federation Limited
- Miller Fairclough Management Services Limited
- MF Development Funding Company UK Limited
- Viewton Properties Limited
- Miller Fairclough UK Limited
- Fairclough Homes Limited
- Fairclough Homes Group Limited
- MF Strategic Land Limited
- MF Development Company UK Limited
- CDC2020 PLC
- MF Homes Limited
- MF Homes UK Limited
- FHL Nominee (No 1) Limited