Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

·	of particulars (use Form 288c))							
Company Number	1152419							
Company Name in full	ALFRED MCALPINE HOMES HOLD	INGS LIMIT	red	w <u>-</u>				
Da * F 2 8 8 A F 1 0 * appoint	Day Month Year ate of 23 01 98 †Day	ate of Birth	Day Month	Year 57				
Appointment Appointment as director form	Y as secretary Please		ppriate box. If appoints etary mark both boxes					
NAME *Style / Title Notes on completion	MR *Hono	ours etc	-					
appear on reverse. Forename(s)	TIM							
	HOUGH							
Previous Forename(s)	- I	revious name(s)	_					
Usual residential 5 BARTON DRIVE, KNOWLE address								
Post town	SOLIHULL	Postcode	B93 OPE					
County / Region	WEST MIDLANDS	Country	ENGLAND					
†Nationality	BRITISH †Business o	occupation	COMPANY DIRECT	OR				
†Other directorships (additional space overleaf)	SEE ATTACHED I consent to act as ** director / see	petanov of the	above named cor	mpany				
Voluntary details. Directors only.	X Sowed	Date	17/2/98.					
	A director, secretary etc, must sign the form below.							
Signed	Eillin	Date	19.2.9	ঠি				
Please delete as appropriate	(a director / secretary / administrator / admin	nistrative_receiv	er / 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.	Alfred McAlpine Homes Limited Stratford Court, Cranmore Boulevard, Shirley, Solihull, West Mids, B90 4QT							
	l	21) 733 22 ange shir li		w				
	When you have completed and signe Registrar of Companies at:	d the form pl	ease send it to th	e				

AHA2H3ZM 192 COMPANIES HOUSE 24/02/98

Laserform International 1/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number		.	à,
† Directors only.	†Other directorships			
			7 0 marks	
		.		
				
	-			

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 preceded 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.



PERSONAL APPOINTMENTS



You have been charged £1.00 to access this information.

Go Bac

Name:

TIMOTHY HOUGH, MR

Nationality: Address:

BRITISH **5 BARTON DRIVE**

KNOWLE SOLIHULL

WEST MIDLANDS

B93 0PE

Date of Birth:

08/04/1957

Current Appointments: 8 / Resignations: 3

To obtain further information about the company, click on the appropriate company

number

EXCLUDE RESIGNATIONS

DIRECTOR

Appointed: pre 29/08/1991

Occupation: Company Number: DIRECTOR 02296679

Company Name:

ALFRED MCALPINE HOMES THAMES

LIMITED

DIRECTOR

Appointed: pre 18/04/1991

Occupation: Company Number: DIRECTOR 02005951

Company Name:

CANBERRA (SOUTHERN) LIMITED

DIRECTOR

Appointed: 23/10/1995

Occupation:

DIRECTOR

Company Number:

00942513

Company Name:

ALFRED MCALPINE HOMES MIDLANDS

LIMITED

DIRECTOR

Appointed: 01/05/1996

Occupation:

DIRECTOR

Company Number: Company Name:

00327862 ALFRED MCALPINE HOMES EAST LIMITED

DIRECTOR

Appointed: 01/06/1996

Occupation: Company Number: DIRECTOR

01932760

Company Name:

ALFRED MCALPINE HOMES SOUTHERN

LIMITED

DIRECTOR

Appointed: 01/05/1996

Occupation:

DĪVISIONAL DEPUTY MANAGING DIR

Company Number:

00750541

Company Name:

ALFRED MCALPINE HOMES LIMITED

DIRECTOR

Appointed: 01/05/1996

Occupation:

DIVISIONAL DEPUTY MANAGING DIR

Company Number:

01913586

Company Name:

ALFRED MCALPINE DEVELOPMENTS

LIMITED

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 10/09/1996

DEPUTY MANAGING DIRECTOR

01016078

ALFRED MCALPINE HOMES SOUTH WEST

LIMITED

DIRECTOR

Appointed: pre 24/05/1992 Resigned: 01/04/1996

Occupation:

Company Number:

Company Name:

DIRECTOR 01932760

ALFRED MCALPINE HOMES SOUTHERN

LIMITED

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/03/1993 Resigned: 04/04/1996 COMPANY DIRECTOR 01001855

CANBERRA PROPERTY GROUP LIMITED

DIRECTOR

Appointed: 14/09/1992 Resigned: 22/07/1996

Occupation: Company Number: Company Name:

DIRECTOR 02349228

MIDDLE FARM PLACE MANAGEMENT

COMPANY LIMITED