

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals
CHEDOAO

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5846544	
Miller Maidenhead Limited	

Appointment form

Date of appointment

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)

Month Day Year Day Month Year † Date of 0 9

as secretary

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

Honours etc

Hough

Previous surname(s)

55 Lovelace Avenue

Timothy

British

SOLIHULL

See attached schedule

West Midlands

Country England

B91 3JR

† Business Director occupation

Postcode

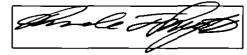
** director / secretary of the above named company

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

A director, secretary must sign the form below



Date

Date

DX 33050 Cardiff

(**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

Company Secretary, The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, Tel EH12 9DH 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

for companies registered in England and Wales

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

27/09/2007 **COMPANIES HOUSE**

•	Company Number	5846544
† 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





List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

58	465	44

Company Name in full

Mıller	Maidenhead	Limited	 	

Name

Timothy Hough

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