

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

CHFP010

Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Appointment
formNotes 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

2 1 0 9 2 0 0 7

† Date of
Birth

Day Month Year

0 8 0 4 1 9 5 7

X

as secretary

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

* Honours etc

Timothy

Hough

Previous
surname(s)

55 Lovelace Avenue

SOLIHULL

Postcode B91 3JR

West Midlands

Country England

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

24/9/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/9/07

(**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,

EH12 9DH

Tel

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

DX 235 Edinburgh

for companies registered in Scotland



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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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Timothy Hough

Company Name	Resignation
CDC2020 Limited	
Dinebrief Limited	
Fairclough Homes Group Limited	
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	
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	