

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6037454

Company Name in full

Milton Homes Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 28  | 11    | 2007 |

| Day | Month | Year |
|-----|-------|------|
| 07  | 02    | 1952 |

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Duncan James Wilson

Surname

Young

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

40 Calonne Road, Wimbledon

Post town

London

Postcode

SW19 5HJ

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Group Chief Executive

† Other directorships  
(additional space next page)

None

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

Consent signature

Duncan James Wilson

Date

29/11/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Duncan James Wilson

Date

28 11 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

HELEN PROBERT, DELANCEY, 6th Floor,  
LAND DOWNER House, Berkeley Square,  
LONDON

WILBERT 020 7448 1656

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

SATURDAY



A18 01/12/2007 38  
COMPANIES HOUSE

**Company Number**

6037454

† Directors only

† Other directorships

PLEASE SEE ATTACHED

**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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**Go Back**

**Name:** DUNCAN JAMES WILSON YOUNG  
**Nationality:** BRITISH  
**Latest Address** 40 CALONNE ROAD  
WIMBLEDON  
LONDON  
**Postcode:** SW19 5HJ

**Date of Birth:** 07/02/1952

**Company Appointments.** Current 7

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

**SECRETARY** **Appointed 10/11/2004**  
**Occupation:**  
**Company Number** [05264031](#)  
**Company Name** RETIREMENT PLUS LIMITED  
Active

**SECRETARY** **Appointed 25/05/2005**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [05445736](#)  
**Company Name:** RETIREMENT PLUS PROPERTY PLANS LIMITED  
Active

**SECRETARY** **Appointed 12/10/2005**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [05568556](#)  
**Company Name** RETIREMENT PLUS ESTATES LIMITED  
Active

**DIRECTOR** **Appointed. 18/11/2004**  
**Occupation:** CONSULTANT  
**Company Number.** [05282758](#)  
**Company Name** BAFFIN NOMINEES LIMITED  
Active

**DIRECTOR** **Appointed 25/05/2005**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [05445736](#)  
**Company Name:** RETIREMENT PLUS PROPERTY PLANS LIMITED  
Active

**DIRECTOR** **Appointed. 12/10/2005**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [05568556](#)  
**Company Name:** RETIREMENT PLUS ESTATES LIMITED  
Active

**DIRECTOR** **Appointed 10/11/2004**  
**Occupation** COMPANY DIRECTOR  
**Company Number:** [05264031](#)  
**Company Name** RETIREMENT PLUS LIMITED  
Active

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