In accordance with Section 167 of the Companies Act 2006.

TM01

BLUEPRINT

Termination of appointment of director

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You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form

to terminate the appointment of a

director (individual or corporate).

You cannot use this form the appointment of a secretary'.



SCT

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| | secretary'. | COMPANIES HOUSE | | |
|------------------------------------|--|---|--|--|
| 1 | Company details | | | |
| Company number | S C 2 0 2 3 9 4 | → Filling in this form Please complete in typescript or in | | |
| Company name in full | Miller Homes (Yorkshire) Limited | bold black capitals. All fields are mandatory unless specified or indicated by * | | |
| | | | | |
| 2 | Director's current details on the Register | | | |
| | Please give us the current appointment details of this director held on the public Register. | Date of birth Providing a date of birth will help us identify the correct person on | | |
| Date of birth* O | d O d 8 m O m 4 y 1 y 9 y 5 y 7 | the public record. This is voluntary information and if completed it will be | | |
| Title* | | placed on the public record. | | |
| Full forename(s) | Timothy | | | |
| Surname/Corporate name | Hough | | | |
| 3 | Termination date © | <u> </u> | | |
| Date of termination of appointment | d 2 d 9 m0 m3 y 2 y 0 y 1 y 1 | Only one director appointment can be terminated per form. | | |
| 4 | Signature | | | |
| | I am signing this form on behalf of the company. | Societas Europaea | | |
| Signature | Signature | If the form is being filed on behalf of a Societas Europaea (SE) please deleti | | |
| | X male of X | 'director' and insert details of which organ of the SE the person signing has membership. | | |
| | This form may be signed by: Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | O Person authorised Under either section 270 or 274 of the Companies Act 2006. | | |

TM01

Termination of appointment of director

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name | | | |
|---------------|----------------------------------|--|--|
| Company name | Company Secretary, The | | |
| | Miller Group Limited | | |
| Address | Miller House, 2 Lochside View | | |
| | Edinburgh Park | | |
| | | | |
| Post town | Edinburgh | | |
| County/Region | | | |
| Postcode | E H 1 2 9 D H | | |
| Country | | | |
| DX | | | |
| Telephone | · | | |

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Checklist

We may return forms completed incorrectly or with information missing.

| Please make sure | you have remembered | the |
|------------------|---------------------|-----|
| following: | | |

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the director being terminated.
- ☐ You have included the date of termination.
- You have signed the form.

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Important information

Please note that all information on this form will appear on the public record.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk