

· 10 · 04

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

		4		J	U
APPOINTMENT	of dire	ector or	· se	creta	ary

change of particulars (use I	Form 2	88c))	_	
SC217948				
Mount Park Developmen	ts Li	mited		
Day Month Year		Da	y Month	Year
3 0 0 9 2 0 0	4 + 5	ate of 1 Birth	3 1 0	1 9 4 8
X as secretary				box. If appointment i ark both boxes.
	* Hon	ours etc		
Stanley				
Mills				
	l .	revious ame(s)		
Whitegates, Wixford				
NORTH ALCESTER		Postcod	e B49 60	A
Warks		Countr	y United	Kingdom
British	1	siness L	egal Dire	ector

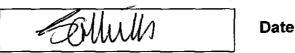
Consent signature

(additional space next page)

† Other directorships

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

Signed



See attached schedule

(NOT for resignation (use Form 288b) or

A director, secretary etc must sign the form below.



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

(**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	y Se	ecreta	ry, The Mi	ller Gro	up Limited,	Mil	ler
House,	18	South	Groathill	Avenue,	Edinburgh,	EH4	2LW
			Tel				
DX numb	er		DX ex	change			_

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

·	Company Number	SC217948	
† 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.





Please complete in typescript, or in bold black capitals.
CHFP010

Company Number

List of other directorships Schedule to form 288a

SC217948		

Company Name in full

Mount Park Developments Limited

Name

Stanley Mills

Company Name	Resignation
Alfred McAlpine Capital Projects	
Alfred McAlpine Capital Projects Limited	20/05/200:
AMPWYN Developments Limited	31/10/2003
Banorgrove Ltd	31/10/2003
Cambourne Properties Limited	31/10/2003
Canberra (Southern) Limited	31/10/2003
Canberra Property Group Limited	31/10/2003
Charco 351 Limited	31/10/2003
Corney Reach Limited	31/10/2003
Frederick Coyle Homes Limited	
George Wimpey City Limited	31/10/2003
George Wimpey Southern Limited	31/10/2003
Hassall Homes (Southern) Limited	31/10/2003
Hassall Homes Group Limited	31/10/2003
Havpine Limited	31/10/2003
IVA (Midlands) Limited	31/10/2003
MCA (Alsager) Limited	31/10/2003
MCA (Kendal) Limited	31/10/2001
MCA Developments Limited	31/10/2001
MCA Developments Limited	31/10/2001
MCA East Limited	31/10/2001
MCA East Midlands Limited	31/10/2001
MCA Holdings Limited	31/10/2001
MCA Holdings Limited	31/10/2001
MCA Homes Services Limited	31/10/2001
MCA Land Limited	31/10/2001
MCA Land Limited	31/10/2001
MCA Leicester Limited	31/10/2001
MCA London Limited	31/10/2001
MCA North East Limited	31/10/2001



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CHFP010 Company

Company Number

List of other directorships Schedule to form 288a

SC217948

Company Name in full

Mount Park Developments Limited

Name

Stanley Mills

Company Name	Resignation
MCA Northumbria Limited	31/10/2001
MCA Partnership Housing Limited	31/10/2001
MCA Partnership Housing Limited	31/10/2001
MCA South West Limited	31/10/2001
MCA Thames Valley Limited	31/10/2001
MCA West Limited	31/10/2001
MCA Yorkshire Limited	31/10/2001
MCHAWK Limited	31/10/2001
Miller Homes Holdings Limited	
Showpine Limited	31/10/2001
Southplace (Leverndale) Limited	
St Annes Village Limited	31/10/2001
Stanhope Cambridge Limited	31/10/2001
Valentine Park Limited	31/10/2001
Walter Lawrence Homes (South East) Limited	01/10/2001
Walter Lawrence Homes Chilterns Limited	01/10/2001
Walter Lawrence Homes South Limited	01/10/2001
Walter Lawrence Housing Investments Limited	01/10/2001