

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC202393

Company Name in full

Miller Homes (Scotland East) Limited

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director as secretary

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	2	0	8	0	4
9	0	0	9	4	1	9
2	0	0	2	1	9	5
				7		

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

NAME * Style / Title

* Honours etc

Forename(s)

Timothy

Surname

Hough

Previous forename(s)

Previous surname(s)

Usual residential address

55 Lovelace Avenue

Post town

SOLIHULL

Postcode

B91 3JR

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

9.9.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.9.02

(**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, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange



SCT S31STEBN 0226
COMPANIES HOUSE 18/09/02

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

SC202393

† 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

SC202393

Company Name in full

Miller Homes (Scotland East) Limited

Name

Timothy Hough

Company Name	Resignation
Miller Homes (East Midlands) Limited	
Miller Homes (North East) Limited	
Miller Homes (North West) Limited	
Miller Homes Limited	