

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

04374609

Company Name in full

Centex Homes Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
16	09	2005	13	10	1948

† Date of Birth

x

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)

Stanley

Surname

Mills

Previous forename(s)

Previous surname(s)

†† Usual residential address

Whitegates, Wixford

Post town

North Alcester

Postcode

B49 60A

County / Region

Warks

Country

UK

† Nationality

British

† Business occupation

Legal 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

16/09/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/09/05

(**a director / secretary / administrator / administrator receiver / receiver manager / receiver)

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

DICKSON MINTO WS
16 CHARLOTTE SQUARE

EDINBURGH

EH2 4DF

Tel 0131 225 4455

DX number

199

DX exchange

EDINBURGH

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



A80
COMPANIES HOUSE

0414
24/09/05

Form April 2002

Company Number

04374609

† 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.

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/05/2003
LEGAL DIRECTOR
SC046907
MILLER HOMES TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
LEGAL DIRECTOR
SC211207
MRDS (WEST KILBRIDE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2003
LEGAL DIRECTOR
SC239862
SOUTHPLACE (LEVERNDALE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2003
LEGAL DIRECTOR
SC217617
MILLER HOMES (NORTH BERWICK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2003
LEGAL DIRECTOR
SC255430
MILLER HOMES HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2003
LEGAL DIRECTOR
SC255429
MILLER HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2003
LEGAL DIRECTOR
SC216450
MILLER HOMES (SLATEFORD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2003
LEGAL DIRECTOR
SC216448
MILLER HOMES (AUCHINGRAMONT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2003
LEGAL DIRECTOR
SC214331
MILLER HOMES (TROON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 15/01/2004
LEGAL DIRECTOR
SC211197

Company Name:	MRDS (TROON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC216452</u> SOUTHPLACE (SCOTLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC216444</u> BROWN'S DEVELOPMENTS (HETTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC222931</u> MOUNTAIN TARN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC233030</u> PERTH LAND AND ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC212914</u> MILLER HOMES (REALISATIONS NO. 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC217614</u> MILLERS GARTH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC214328</u> STRATHALLAN (CLYDE STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC219278</u> CALMONT (BRUNSWICK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2004 LEGAL DIRECTOR <u>SC220841</u> BALLCHART LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC221534
MILLER MPDL (STEAM MILL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC217948
MOUNT PARK DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC207758
MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC207270
CALTON RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC211201
GLASGOW RESTORATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC212916
CROFTPORT HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC212917
MUIRGLLEN HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC214326
COLLEGE STREET RESIDENTIAL DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC219148
SITEDESK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2004
LEGAL DIRECTOR
SC219279
CALMONT (HIGHBURGH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
LEGAL DIRECTOR
SC212913
MRDS (LINDENS) LIMITED
Active