

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04374609

Company Name in full

Centex Homes Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment
Day Month Year
1 6 0 9 2 0 0 5
† Date of Birth
Day Month Year
0 8 0 4 1 9 5 7

☒

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)

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

UK

† Nationality

British

† Business
occupation

Company 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

26/09/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/09/05

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



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: 09/09/2002
DIRECTOR
SC046907
MILLER HOMES TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC202394
MILLER HOMES (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC207758
MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC202392
MILLER HOMES (SCOTLAND WEST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC202393
MILLER HOMES (SCOTLAND EAST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC202395
MILLER HOMES (NORTH WEST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC202396
MILLER HOMES (NORTH EAST) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/09/2002
DIRECTOR
SC018135
THE MILLER GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
DIRECTOR
SC212949
MILLER HOMES (EAST MIDLANDS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 09/09/2002
DIRECTOR
SC202397

Company Name: MILLER HOMES (WEST MIDLANDS) LIMITED
Active

DIRECTOR **Appointed: 18/10/2002**
Occupation: DIRECTOR
Company Number: 04059812
Company Name: DINEBRIEF LIMITED
Active

DIRECTOR **Appointed: 11/12/2003**
Occupation: DIRECTOR
Company Number: SC255430
Company Name: MILLER HOMES HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 11/12/2003**
Occupation: DIRECTOR
Company Number: SC255429
Company Name: MILLER HOMES LIMITED
Active

DIRECTOR **Appointed: 27/04/2005**
Occupation: DIRECTOR
Company Number: 02764757
Company Name: HOUSE BUILDERS FEDERATION LIMITED
Active