

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1948839

Company Name in full

MILLS GROUP LIMITED

			Day	Month	Year				
Date of ter	Date of termination of appointment		116	0 2	2 0 0	8			
		as director	V		as secret	ary [ease mark the appropriate box if terminating pointment as a director and secretary mark th boxes	
Please insert details as previously	NAME	*Style / Title		MR			*Honours etc	-	
		Forename(s)	Jo	HN	RICHA		RISON	3	
notified to Companies House		Surname	M	166-	ς				
Companies House	;		Day	Month	Year				
		[†] Date of Birth	2 4	0 5	193	14			

A serving director, secretary-etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

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

20/02/2008 A08 **COMPANIES HOUSE**

Signed

313

Date

18/2/2008

7/11 EARSDON ROAD, MILLS HOUSE TYNE & WEAR WHITLEY BAY NE 25 95X Tel 0191 2515715 DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh