



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

**Company Number**

03184569

**Company Name in full**

Miracle Retail Limited

	Day	Month	Year
Date of termination of appointment	31	05	2006

as director

x

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Colin Michael

Surname

Mayes

Day      Month      Year

† Date of Birth

0, 4	1, 0	1, 9, 5, 5
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**A serving director, secretary etc must sign the form below.**

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

**Signed**

Date \_\_\_\_\_

14.6.06

(\*\* serving director/secretary/administrator/administrator/secretary/assistant manager/assistant)

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.

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

MFH18.xfd

Tel 0131 225 4455

DX number DX 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