

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4404419

Miller (Queen's Drive) Limited

| | | Day Month Year |
|---|-----------------|---|
| Date of termination of appointment | | 2 0 1 0 2 0 0 8 |
| | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | Nicholas John |
| | Surname | Harris |
| | † Date of Birth | Day Month Year 1 8 0 3 1 9 5 2 |

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details † Directors only
- ** Delete as appropriate

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

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel 0870 336 5000 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

