

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))

| 4647513 | | | | | |
|---------|--------|-------------|---------|--|--|
| Centros | Miller | (Pontypool) | Limited | | |
| | | | | | |

| Date of termination | on of appointment | Day Month Year 0 5 0 2 2 0 0 5 | | | |
|---|-------------------|--|--|--|--|
| as director | | Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as | Forename(s) | David Alexander | | | |
| previously notified to Companies House. | Surname | Lewis | | | |
| | † Date of Birth | Day Month Year 2 2 0 6 1 9 7 4 | | | |

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

| Voluntary | details. | |
|-----------|----------|--|

† Directors only.

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)

Company Secretary, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

Signed

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



^{**} Delete as appropriate.