Package: 'Laserform' by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c))

CHFP025

Company Number

5483570

Company Name in full

MILLER (COBBLERS HALL) LIMITED

			Day	Month	Year		
Da	Date of termination of appointment			0 6	2 0 0	5	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	NAME ert	*Style / Title				*Honours etc	
details as previously		Forename(s)					
notified to Companies	s House.	Surname	INGLEBY NOMINEES LIMITED				
		†Date of Birth	Day	Month	Year		

*	Vali	inton.	dotaile	

* Voluntary detai † Directors only.

*Please deleté 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.

Laserform International 02/00

COMPANIES HOUSE

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

Signed

AND CO BETALF OF INGLEST HOLDINGS LIMITED

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

Wragge & Co LLP (REF: JRH/JVG) 55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

le

22/06/05

DX exchange Birmingham 1

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