

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025 **Company Number** 5846544 **Company Name in full** Miller Highfield Limited Day Month Year Date of termination of appointment 10106 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname Ingleby Nominees Limited Companies House. Day Month Year † Date of Birth

*	Vol	untary	details.

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.

A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF INGLEBY NOMINEES 28 June 2006

(** serving director/secretary/administrator

Wragge & Co LLP

55 Colmore Row

Birmingham

B3 2AS

Signed

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

Ref: 1934284/FTX

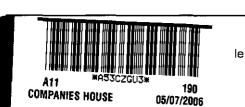
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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[†] Directors only.
**Please delete as appropriate