



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

5986711

Company Name in full

Miller Cinemas (No 1) Limited

Date of termination of appointment

Day Month Year

10 01 2007

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)

Surname

Ingleby Holdings Limited

Day Month Year

† Date of Birth

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

FOR AND ON BEHALF OF INGLEBY NOMINEES

Date

10.1.07.

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

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.

Wragge & Co LLP

Ref: 1944618/JRH/FTX

55 Colmore Row
Birmingham
B3 2AS

Tel 0121 233 1000

DX number DX 13036

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A22

A47S1MDD

20/01/2007

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COMPANIES HOUSE