



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

6851387

Company Name in full

MacBeattie Miller Limited

Date of termination of appointment

Day		Month		Year			
2	3	0	7	2	0	0	9

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)

Michael David

Surname

Miller

†Date of Birth

Day		Month		Year			
2	1	0	6	1	9	6	0

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

Signed

MJB / miche

Date

27-7-09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

2ND FLOOR MASS HOUSE	
15-16 BRACKS MANS, LONDON	
WIK 4DS	Tel 020 - 7318 1170
DX number	DX exchange

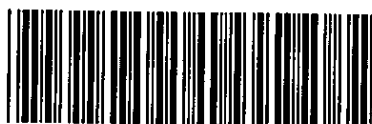
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



ALEE6BZ3

A37

30/07/2009

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COMPANIES HOUSE

THURSDAY