

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

SC 000 689

Company Name in full

QUAYS GROUP PLC.

Date of termination of appointment

Day	Month	Year
2	0	1
2	0	0
4		

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)

PETER AUBREY

Surname

MILLS

†Date of Birth

Day	Month	Year
2	5	0
8	1	9
4	5	

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

Signed



Date

20th December 2004

\* 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.

STEVE JOHNSTONE	
SECOND FLOOR, ALBEMARLE HOUSE 1 ALBEMARLE STREET, LONDON W1S 4HA.	
Tel	0207 495 8801
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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

