

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC033201								
W	М	Tripney L	imited				 	

		Day	Month	Year				
Date of termination of appointment			0 5	2 1 0 1 0 1	9			
as director		Х	a	s secretary	I	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mrs			* Honours etc			
Please insert details as	Forename(s)	Marle	ene					
previously notified to Companies House.	Surname	Wood						
		Day	Month	Year	 1			
	† Date of Birth	2 0	0,6	1,9,6,	2			

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

Signed

- * Voluntary details.
- † Directors only.

** Delete 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.



Date

16.6.09

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

Company Secretary, The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, Tel EH12 9DH 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland