Blueprint 2000 Company Secretary

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number SC39762

Company Name in full James Miller & Partners Limited

Date of termination of appointment — Day 21 Month 01 Year 2002

as director [ ] as secretary [X]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title: Mr * Honours etc: LLB Dip LP NP

Please insert details as previously notified to Companies House.

Forename(s): Euan James

Surname: Donaldson

† Date of Birth — Day Month Year

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

Signed [signature] **Date** 22/1/02

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

* 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.

Company Secretary, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange

SCT SUPJE88O 1423
COMPANIES HOUSE 11/02/02

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**