

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Number

Company Name in full

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

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М	liller	Urban	Redevelopments	Limited	[	 ,	-
	_				***		-

		Day	Month	Year				
Date of terminatio	n of appointment	2 1	0 1	2   0   0	2			
	as director		a	s secretary	x			ate box. If terminating and secretary mark both
NAME	* Style / Title	Mr			_]*	Honours etc	LLB Dip	LP NP
Please insert details as	Forename(s)	Euan	James					
previously notified to Companies House.	Surname	Dona	ldson					
		Day	Month	Year				
	† Date of Birth	} ,	1 , 1	1 1	,			

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.

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Date

22/1/02

(\*\* serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

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