

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 **Company Number**

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

SC115235

Company Name in full

Miller	Holdings	(International)	Limited	

		Day	Month	Year			
Date of termination of appointment		3 0	0 8	2 0 0	2		
	as director		8	s secretary	Х		the appropriate box. If terminating as a director and secretary mark bot
NAME	* Style / Title				*	lonours etc	
Please insert details as	Forename(s)	Iain	Lachla	n			
previously notified to Companies House.	Surname	MacK	innon				
		Day	Month	Year			
	† Date of Birth						

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.

SCT	\$35EFE3A	0319
COMPANIES	HOUSE	10/09/02

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(** serving director/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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh