

288b

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))

SC160930			
Miller/CTP	(Pacific Quay)	Limited	

		Day Month Year
Date of termination of appointment		0 6 1 2 2 0 0 4
	ACTER VANE	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Thomas Malcolm
	Surname	Deans
	† Date of Birth	Day Month Year 3 0 0 9 1 9 5 9

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.

SCT	\$65Q20YT	1280
COMPANIES I	10/12/04	

- tit voes	۰

Date

08/12/04

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

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

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