

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

Date of termination of appointment		3,00,62,0,0,9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Robert Keith
	Surname	McCormack
	† Date of Birth	Day Month Year 2 , 9 0 , 9 1 , 9 , 4 , 6

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.



12	really !

Date

17.7.09

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

Company Secretary, The Miller Group Limited, Miller
House, 2 Lochside View , Edinburgh Park, Edinburgh,

EH12 9DH 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 2ER

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