

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

# Terminating appointment as director or secretary

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

SC162639

Alba Health Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 9 | 0     | 3 | 2    | 0 | 0 | 4 |

as director

☒

as secretary

☐

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

**NAME**

\* Style / Title

Mr

\* Honours etc

BSc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Keith Manson

Surname

Miller

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 9 | 0     | 3 | 1    | 9 | 4 | 9 |

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

Signed

*Keith Manson*

Date

01/04/2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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

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

