

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))

| SC202393 | | | |
|--------------|-----------------|---------|--|
| Miller Homes | (Scotland East) | Limited | |
| - | | | |

| | | Day | Month | Year | | | |
|--|-----------------|-------|-------|-------------|---|--|-----|
| Date of termination of appointment | | 3 1 | 0 1 | 2 0 0 | 3 | | |
| | as director | Х | a | s secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes. | oth |
| NAME | * Style / Title | | | | * | Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Crawi | Ford | | | | |
| | Surname | McEwa | ın | | | | |
| | | Day | Month | Year | | | |
| | † Date of Birth | 3 1 0 | 0 5 | 1,9,5, | 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.



| 4 | and the same |
|---|--------------|
| 1 | |
| | |

Date

26.03,2004

(** 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