

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))

SC202394

Miller Homes (Yorkshire) Limited

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Brian Please insert details as previously notified to Companies House. Surname Moffat Month Day Year + Date of Birth

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.

> 13/08/2010 SCT

COMPANIES HOUSE

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

Date

11.8-10

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

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