

Please complete in typescript, or in bold black capitals CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000	Company Number		of particulars (use Form 288c))
			SC209180
Company Name in full		Name in full	MILLERBOS LIMITED
Date of termination of appointment			Day Month Year
			18122006
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Miss *Honours etc
Please insert details as		Forename(s)	SUZANNE VICTORIA
oreviously notified to		Surname	BARCLAY
Companies Hous	Ę		Day Month Year
		[†] Date of Birth	

A serving director, secretary etc must sign the form below. Signed Date * Voluntary details † Directors only * Delete as appropriate secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel of the public DX number DX exchange When you have completed and signed the form please send it to the

ge

201

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 or LP 4 Edinburgh

14/03/2007

COMPANIES HOUSE