

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MILLERBOS LIMITED

Company Number: SC209180

Received for filing in Electronic Format on the: 23/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/09/2009

Name: JULIE MANSFIELD JACKSON

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2009 Authenticated: Yes (SC)