

## 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))

Date of termination of appointment as director		Day Month Year  1 6 0 1 2 0 0 3	
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Michael William	
	Surname	McEwan	
	† Date of Birth	Day         Month         Year           1   1   0   2   1   9   6   8	

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.

•	•	•	•	
Tame	27	BAL	Date	24-1-03
\			ك	

(\*\* 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 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

