

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| SC214328    |        |         |         |  |
|-------------|--------|---------|---------|--|
| Strathallan | (Clyde | Street) | Limíted |  |
|             |        |         |         |  |

|  |                  | Day   | Month | Yea        | ar    |               |  |
|--|------------------|-------|-------|------------|-------|---------------|--|
| Date of terminatio                         | n of appointment | 1 4   | 0 2   | 2 0        | 0 3   | 3             |  |
|  | as director      | Х     | a     | is secreta | ıry   |               | k the appropriate box. If terminating<br>t as a director and secretary mark both |
| NAME                                       | * Style / Title  | Mr    |       |            |       | * Honours etc |  |
| Please insert details as                   | Forename(s)      | Andre | ∋₩    |            |       |               |  |
| previously notified to<br>Companies House. | Surname          | Reid  |       |            |       |               |  |
|  |                  | Day   | Month | Yea        |       |               |  |
|  | † Date of Birth  | 1,5   | 0 9   | 1 1 9 1    | 5   5 |               |  |

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.

| <br>SCT SB562ITR 0316 COMPANIES HOUSE 27/02/03 |
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| COMPANIES HOOS                                 |

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|----------------------------------|-----------------------------|----------------------------|
| /** carring director/secretary/a |                             |                            |
| /** continu director/cocretery/a | aminietrator/adminietrativa | receiver/receiver manager/ |

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 or

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