

288b

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))

SC217614		
Millers Garth	Limited	

		Day	Month	Year	-
Date of termination of appointment		3 0	0 9	2 0 0	4
	as director	Х	а	s 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)	Ian H	Hugh		
	Surname	MacKa	эy		
		Day	Month	Year	
	† Date of Birth	3 0	0 3	1 ⁹ ⁴	7

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.

SCT S3F2UZ6B 1228 COMPANIES HOUSE 08/10/04				
COMPANIES HOUSE 10/40/04	***		JZ6B	1228
Agin Mare Lanes 001 10104		HOUSE		08/10/04

Jamele Thus	

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

Date

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