

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))

SC21761	4	
Míllers	Garth Limited	

Date of terminatio	n of appointment	Day Month Year 0 5 1 1 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to	Forename(s)	Philip
Companies House.	Surname	Talbot
		Day Month Year
	† Date of Birth	2 6 0 2 1 9 6 6

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.

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Date

13.11.01

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

Evan J Donaldson, The Miller Group Limited				
Miller House,	18 South Groathill Avenue, Edunbugh			
Ett4 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

DX 235 Edinburgh

for companies registered in England and Wales

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

