

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))

SC217615	
Miller City Centre Limited	

		Day Month Year
Date of termination	n of appointment	2 1 0 1 2 0 0 2
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc LLB Dip LP NP
Please insert details as previously notified to Companies House.	Forename(s)	Euan James
	Surname	Donaldson
	† Date of Birth	Day Month Year

* Voluntary details.	Signed
† 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.

11/02/02 COMPANIES HOUSE

A serving director, secretary etc must sign the form below	A serving	director,	secretary	etc must	sign	the	form	below
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Date 22/1/02

(** serving director/secretary/administrator/administrative

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