

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))

SC220379

Miller Investments (Whitehall) Limited

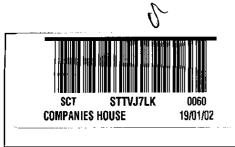
Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х NAME * Style / Title * Honours etc Mrs Forename(s) Marlene Please insert details as previously notified to Companies House. Surname Wood Day Month Year † Date of Birth 6

A serving director, secretary etc must sign the form below.

Signed

*	Voluntary	details.

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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	i

Date

14.1.02

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

Pamela Smyth,	Mille	er House, 18 South Groathill	
Avenue, Edinb	urgh,	EH4 2LW, Scotland	
	Tel	Tel: 0131 315 6339 Fax: 0131 315 6262	
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

[†] Directors only.

^{**} Delete as appropriate.