

Terminating appointment as director or

secretary

| Pleas | se co | mplete | e in | typescri | pt, |
|-------|-------|--------|------|----------|-----|
| or ın | bold | black | cap | vitals. | |

CHFP010

Company Number

Company Name in full

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

SC223724

Miller Cruden Limited

| | | Day Month Year | | |
|---|-----------------|--|--|--|
| Date of termination of appointment | | 3 0 0 9 2 0 0 8 | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| NAME | * Style / Title | * Honours etc | | |
| Please insert details as | Forename(s) | Andrew | | |
| previously notified to Companies House | Surname | Riddle | | |
| | † Date of Birth | Day Month Year 1 . 2 0 . 5 1 . 9 . 6 . 1 | | |

A serving director, secretary etc must sign the form below

Signed

Date

6.11.04

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

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

| Company S | Secretary, The | Miller Group Limited, Miller | |
|-----------|----------------|------------------------------|--|
| House, 2 | Lochside View | , Edinburgh Park, Edinburgh, | |
| EH12 9DH | 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

1391 08/11/2008

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

* Voluntary details † Directors only

** Delete as appropriate



COMPANIES HOUSE