

Terminating appointment as director or

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))

secretary

SC223724

		_ Day Month Year
Date of termination 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

Miller Cruden Limited

* Voluntary details.

† Directors only.

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

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

Signed

Date

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

Company Secretary, The Miller Group Limited, Miller							
House, 18	South G	roathill	Avenue,	Edinburgh,	EH4 2LW		
	T€	el					
DX number		DX ex	change				

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



^{**} Delete as appropriate.