

## Terminating appointment as director or

secretary

| Please complete in typescript, |                |
|--------------------------------|----------------|
| or in bold blac                | ck capıtals    |
| CHFP010                        | Company Number |

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

SC235955 Miller (Edinburgh Quay 2) Limited Company Name in full

Day Month Year Date of termination of appointment 0 3 Please mark the appropriate box If terminating appointment as a director and secretary mark both as secretary as director Χ boxes \* Honours etc \* Style / Title NAME Forename(s) Andrew Please insert details as previously notified to Riddle Surname Companies House Month Year Day † Date of Birth

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

(\*\* serving director/secretaryadministrator/administrative receiver/receiver manager/receiver)

Date

6.L(.cX

Company Secretary, The Miller Group Limited, Miller House, 2 Lochside View , Edinburgh Park, Edinburgh, Tel EH12 9DH DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland





08/11/2008 SCT **COMPANIES HOUSE**