

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC286037

Company Name in full

Miller (Duloch 1) Limited

Date of termination of appointment

Day	Month	Year
1 3	0 6	2 0 0 5

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
previously notified to
Companies House.

Forename(s)

Surname

D.W. Director 1 Limited

† Date of Birth

Day	Month	Year

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

J. Heber
Authorised signatory
D.W. Company Services Ltd.

Date

13/6/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Dundas & Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

DX number

DX exchange



SCT SECVO6BK 1316
 COMPANIES HOUSE 21/06/05

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