

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

as secretary

X

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. Company Services Limited

† Date of Birth

Day		Month		Year			

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

Signed

J. Reppin
 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



BCT SECVP6BJ 1317
 COMPANIES HOUSE 21/05/05

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