

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC287631

Company Name in full

Miller (Graysmill) Limited

Date of termination of appointment

Day		Month		Year		
2	0	0	7	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. Hepburn

Authorised signatory

D.W. Company Services Limited

Date

20/11/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/liquidator/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
EH1 2EN Tel 0131 228 8000

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 21/07/05