

Please complete in typescript, or in bold black capitals.
CHWP000

capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	_				<u> </u>		 _	
	Comp	any Number	18981	92				
Company Name in full			THOMAS MILLER & CO LIMITED					
			Day	Month	Year			
Date of termination of appointment			0 1	0 3	2 0 0 6]		
		as director	'		as secretary	app	ease mark the appropriate box. If terminating pointment as a director and secretary mark th boxes.	
	NAME	*Style / Title	MR			*Honou	rs etc	
Please insert details as previously notified to Companies House		Forename(s)	PAUL FRANCIS JUSTIN					
	^	Surname	NEAGLE					
	.		Day	Month	Year	_		
		†Date of Birth	2 2	0 6	1,9,5,5			

* Voluntary details.	Signed
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- † Directors only.
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



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

Date

(** serving director / secretary// administrator / administrative rece

9.3.06

(** serving director / secretary/ administrator / administrative receiver / receiver manager / receiver)

IAN JARRETT, COMPANY SECRETARY, THOMAS MILLER & CO LTD

INTERNATIONAL HOUSE, 26 CREECHURCH LANE, LONDON

EC3A 5BA Tel 020 7204 2546

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 2

n Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03