

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))						
	Comp	1898192							
	Company	Name in full	THOMAS MILLER & CO LIMITED						
			Day	Month	Year		·		
Date of termination of appointment			0 1	0 3	2 0 0 0	5			
		as director	V		as secretary	, [nark the appropriate box. If terminating nent as a director and secretary mark ies.	
	NAME	*Style / Title	MR			*H	onours et	С	
Please insert details as		Forename(s)	PETER						
previously notified to		Surname	DONN	ELLAN	50011				
Companies H	ouse.		Day Month Year						
		[†] Date of Birth	0,9	0 5	1 9 5	1			

S	g	n	e	C
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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 record.



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

(** serving director / secreta

Date

dministrator / 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

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate