

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	any Number	1898192				
Ce	ompany	Name in full	THOMAS MILLER & CO LTD				
			Day	Month	n Yea	Γ	
Date of termination of appointment			0 1	0   4	2 0	0   7	
		as director	<b>/</b>		as secre	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc
		Forename(s)	CHRISTOPHER JOHN				
	20	Surname	BROWN				
	e		Day Month Year				
		<sup>†</sup> Date of Birth	1 1	0   3	1 9	6 1	

Signed

- \* Voluntary details † 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



A segving director, secretary etc must sign the form below

Date

17 APRIL 2007

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

IAN JARRETT, COMPANY SECRETARY, THOMAS MILLER & CO LTD INTERNATIONAL HOUSE, 26 CREECHURCH LANE, LONDON Tel 020 7204 2538 EC3A 5BA DX exchange DX number

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