

Please complete in typescript,

## 288b

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

or in bold black capitals CHWP000

**Company Number** 

2265281

Company Name in full

MILLS (EAST MIDLANDS) LIMITED

|   |              |                | Day             | Month | Year         | _   |           |              |                                       |  |
|---|--------------|----------------|-----------------|-------|--------------|-----|-----------|--------------|---------------------------------------|--|
| Date of ter   | mination     | of appointment | 116             | 012   | 20018        |     |           |              |                                       |  |
|   |              | as director    | <b>/</b>        |       | as secretary |     |           | nt as a dire | opriate box if te<br>ctor and secreta |  |
|   | NAME         | *Style / Title | MA              | ર     |              | *Ho | nours etc |              |                                       |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |              | Forename(s)    | JOHN RICHARDSON |       |              |     |           |              |                                       |  |
|   |              | Surname        | M               | ILLS  |              |     | _         | ai.          |                                       |  |
|   | <del>,</del> |                | Day             | Month | Year         |     |           |              |                                       |  |
|   |              | †Date of Birth | 24              | 015   | 1934         | -   |           |              |                                       |  |

A serving director, secretary etc must sign the form below

| <ul> <li>Voluntary details</li> </ul> | * | Volu | untary | 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 visible to searchers of the public

Signed

20/02/2008 **COMPANIES HOUSE** 

Form revised 10/03

| serving director | 7 <del>-600-0-61-7</del> |      |         |    |
|------------------|--------------------------|------|---------|----|
| MILLS            | HOUSE,                   | 7/11 | EARSDON | Ro |
|                  |                          |      |         | 0  |

CA. WHITLEY KAY. 2515715 Tel NE25 95X

Date

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

18/2/2008