

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

03728775

Company Name in full

Centros Miller Greenwich Secured Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	3	2	0	0	5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Simon

Surname

Frost

† Date of Birth

Day		Month		Year			
1	5	0	3	1	9	5	5

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

Date

11/04/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

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
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 EdinburghA17
COMPANIES HOUSE

RGSE74F5

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14/04/05