

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Centros	Miller	Greenwich	Secured	Limited	
					

		Day	Month	Year			
Date of termination of appointment as director		2 4	1 1	2 0 0	3		
						nark the appropriate box. If terminating nent as a director and secretary mark both	
NAME	* Style / Title	Mr			* Honours e	etc	
Please insert details as	Forename(s)	Timothy					
previously notified to Companies House,	Surname	Haden-Scott					
		Day Month Year					
	† Date of Birth	2 , 5	1,0	1,9,6,	4		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



COMPANIES HOUSE

Pamela Smyth, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW, Scotland

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

Date

DX 33050 Cardiff

Tel DX number DX exchange

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

or

29/11/03