

288b

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))

<u></u>					
Miller Barnsley De	velopment No 4 Limited (NOW)				
MILLER (GI	EAT YARMOUTH) LIMITED)				

		Day	Month	Year	_	
Date of termination	n of appointment	2 8	1 0	2 0 0 5		
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	Inhoco Formations Limited				
		Day	Month	Year	ח	
	† Date of Birth) ,) , !)	

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

•	Voluntary	/ details.
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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, 2 Lochside View , Edinburgh Park, Edinburgh,

EH12 9DH Tel

DX number DX exchange

(** serving director/sed etary/administrator/administrative receiver/receiver manager/receiver)

Date



Signed

A53 **AKMD?AU4** 379
COMPANIES HOUSE 01/12/2005

When you have completed and signed the form please send it to the registrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.