

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

# Terminating appointment as director or secretary

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

SC090432

Miller Construction Northern Limited

Date of termination of appointment

Day		Month		Year			
2	1	0	1	2	0	0	2

as director

as secretary

X

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

**NAME**

\* Style / Title

Mr

\* Honours etc

LLB Dip LP NP

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Euan James

Surname

Donaldson

† Date of Birth

Day		Month		Year			

\* 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.

**Signed**

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

*[Signature]*

**Date**

22/1/02

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

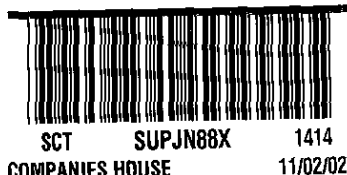
Company Secretary, The Miller Group Limited, Miller

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**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**