



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

32795

Company Name in full

THE MILL COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
24	11	2006

as director



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)

LEWIS PROCTOR

Surname

SMITH

†Date of Birth

Day	Month	Year
19	10	1919

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

Signed

P. F. Baldwin

Date

27.11.06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 record

P F BALDWIN

1 CARR ROAD, NELSON

BB9 7JU

Tel 01282 614333

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
or LP - 4 Edinburgh

THURSDAY



A08

ACA7IKY3
30/11/2006
COMPANIES HOUSE

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