form produced by

PC Share Register:

288b

Please complete in typescript, or in bold black capitals

CHFP013

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

Company Number Company Name in full		01993760
		Millers Wharf Management Company Limited
		Day Month Year
Date of termination of appointment		0 5 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
NAMI	E * Style / Title	Mr + Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Edward
	Surname	Taylor
		Day Month Year
	# Date of Birth	3 0 0 5 1 9 4 9
		A serving director, secretary etc must sign the form below.
Voluntary details # Directors only Delete as appropriate	Signed	M. cellel Date 17/10/07
	authorised signation for rendall and	RITTNER LTU
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.		Rendall and Rittner Limited Property Management Company
		Gun Court, 70 Wapping Lane Wapping London
		E1W 2RF Tel 020 7702 0701

DX Number 124910

Registrar of Companies at

10/03

A49

23/10/2007

COMPANIES HOUSE

306

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

or DX 33050 Cardiff

DX Exchange Wapping (Gun Court)

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

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

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