

Please complete in typescript, or in bold black capitals.

**CHFP059** 

**Company Number** 

288b

## **RESIGNATION** of director or secretary

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

4009740

Company Name in full

MILLER LTD

| Resignation form   | Date of resignation Resignation as director |                | Day                                  | Month<br>07 | JUN : | /ear<br>2000  <br>ecretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|--|---|----------------|--------------------------------------|-------------|-------|----------------------------|---|
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | NAME  | *Style / Title |                                      |             |       |                            | *Honours etc  |
|  |   | Forename(s)    |                                      |             |       |                            |   |
|  | Surname                                     |                | DEANSGATE COMPANY FORMATIONS LIMITED |             |       |                            |   |
| Companies rious  |   |                | Day                                  | Month       | ן '   | /ear                       |   |
|  | <sup>†</sup> Date of Birth                  |                |                                      |             |       |                            |   |
| If cessation is other than resignation, please state reason                |   |                |                                      |             |       |                            |   |

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 guery.



COMPANIES HOUSE Form revised July 1998

DX number 14441

MANCHESTER M1 6FR

Tel 0161 228 3545

**Date** 

DX exchange **MANCHESTER 2** 

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

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

**KESTRIAN COMPANY SERVICES** 

for companies registered in Scotland

DX 235 Edinburgh

07 JUN 2000

