

288b

Terminating appointment as director or

secretary

Day

Month

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))

Year

Miller (Arena Central) Limited

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

Х	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark boti
Mrs		* Honours etc	· · · · · · · · · · · · · · · · · · ·
Marlene			
Wood			

Day		Month		Year				
2	0	0	6	1	9	6	2	

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 query.

PDR01ASW
PC3 17/06/2009 100
COMPANIES HOUSE

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

Date 16.

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

Company Secretary, The Miller Group Limited, Miller
House, 2 Lochside View , Edinburgh Park, Edinburgh,

EH12 9DH 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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh