

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company No.

**Company Number** 

**Company Name in full** 

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

4416753							
Mi	ller	Gadsby	(Castle	Marina)	Limited	i	

		Day	Month	Year		
Date of termination	n of appointment	3 0	0 8	2 0 0	2	
as director			a	s secretary	Y Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	[ 			* Honours etc	
Please insert details as	Forename(s)	Iain Lachlan				
previously notified to Companies House.	Surname	MacKinnon				
		Day	Month	Year		
	† Date of Birth					

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 query.



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**Date** 

31-10-02

(\*\* serving direct<del>or/secretary/administrator/administrative receiver/receiver-manager/receiver</del>)

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

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