

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4569041

Company Name in full

MILLS GROUP HOLDINGS
PUBLIC LIMITED COMPANY

Date of termination of appointment

Day Month Year
14 11 2002

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

EVERSECRETARY LIMITED

Surname

†Date of Birth

Day Month Year
| | | | | |

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

Signed



Date

14/11/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Eversheds

Central Square South, Orchard Street, Newcastle upon
Tyne, NE1 3XX

Tel 0191 241 6000

DX number DX 724340 DX exchange Newcastle 24



AD6
COMPANIES HOUSE

0361
30/11/02

de

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