

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

Please complete in typescript,  
or in bold black capitals.

CHFP059

Company Number

4864733

Company Name in full

Millar Sandy Limited

Date of termination of appointment

Day Month Year

13 AUG 2003

as director

☐

as secretary

☒

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  
previously  
notified to  
Companies House.

Forename(s)

Surname

BRITANNIA COMPANY FORMATIONS LIMITED

Day Month Year

†Date of Birth

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

Signed

For and on behalf of Deansgate Company Formations Ltd

Date

13 AUG 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director ~~for and on behalf of Deansgate Company Formations Ltd~~)

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.

### KESTRIAN COMPANY SERVICES

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

MANCHESTER M1 6FR Tel 0161 228 3545

DX number 14441 DX exchange MANCHESTER 2

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

