

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

MILECARE LIMITED

		Day	Month	Year		
Date of termination of appointment		0 5	0 3	2 0 0 7	7	
	as director	Х	а	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
lease insert details as	Forename(s)					
reviously notified to companies House.	Surname	SDG REGISTRARS LIMITED				
		Day	Month	Year		
	† Date of Birth			1 1 1		

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.

COMPANIES HOUSE 26/03/2007		*L96U8U62*	
	LD6	7.7	5.8

	<u> </u>				
A	how	Jano			
n n. SD	G Registrar	s Limited			

Date

5.3.07

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel 020 7554 2200

DX number 2103 DX exchange EUSTON

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