

BLUEPRINT

2000

288b

**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*

CHFP010

**Company Number**

06259258

**Company Name in full**

Miller Consortium Leicester Limited

Date of termination of appointment

Day Month Year

0 4 0 7 2 0 0 7

as director

X

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

Inhoco Formations Limited

Day Month Year

† Date of Birth

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

for and on behalf of A G Secretarial Limited

**Date**

16/11/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Authorized signatory, of A G Secretarial Limited

(\*\* 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

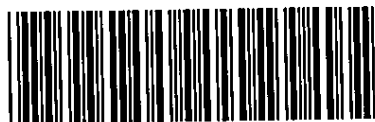
Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

Tel

DX number

DX exchange



\*ALEUDV8J\*

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05/12/2007

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COMPANIES HOUSE

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**

WEDNESDAY