

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

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

SC090434

Miller Mining Limited

Date of termination of appointment

Day Month Year

2 1 0 1 2 0 0 2

as director

as secretary

X

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

**NAME**

\* Style / Title

Mr

\* Honours etc

LLB Dip LP NP

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Euan James

Surname

Donaldson

† Date of Birth

Day Month Year

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

**Signed**

*Euan James*

**Date**

22/1/02

\* Voluntary details.

† Directors only.

\*\* 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.

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

