

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))

SC178108 Miller Developments Limited

| | | Day | Month | Year | | | |
|---|-----------------|------------|----------------|-------------|---------|----------|--|
| Date of termination of appointment as director | | 0 4 | 0 7 | 2 0 0 | 8 | | |
| | | / | а | s secretary | | ointment | ark the appropnate box If terminating ent as a director and secretary mark both |
| NAME | * Style / Title | Mrs | | | * Honou | urs etc | |
| Please insert details as previously notified to Companies House | Forename(s) | Pamela | 1 | | | | |
| | Surname | Grant | | | | | |
| | † Date of Birth | Day | Month 0 6 | Year | 8 | | |

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

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

Date

The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel 0870 336 5000 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



08/07/2008

COMPANIES HOUSE