

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| SC19 | 90330 | | | | |
|------|---------|---------|------|--|--|
| 3Ed | Glasgow | Limited | ., | | |
| | | | | | |

| | | Day Month Year |
|--|-----------------|---|
| Date of termination of appointment | | 1 4 0 3 2 0 0 3 |
| 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 B Tech (Eng), C Eng. MIICE |
| Please insert details as | Forename(s) | Charles Michael |
| previously notified to Companies House. | Surname | Mogg |
| | | Day Month Year |
| | † Date of Birth | 0 4 0 4 1 9 4 5 |

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

| * | Vo | lum | farv | det | aile |
|---|----|-----|------|-----|------|
| | VO | lun | urv | uen | aus. |

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.

Signed



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|--|---------|
| (** conving director/corrects/Jadministrator/administrative rece | iver/re |

Date

11-04.2003

** serving director/secreta/fy/administrator/administrative receiver/receiver manager/receiver)

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

,

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.