

288b

Terminating appointment as director or

secretary

SC191763

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

Miller Ventures Limited

		_Day Month Year
Date of termination of appointment		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

*	Voluntary	details.
t	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.

SCT	SIBNOSO	
	SUPKD880	1388
COMPANIES	S HOUSE	11/02/02

Yai Lafarfamsh

Date

22/1/02

* serving director/secretary/administrator/administrative-reseiver/reseiver-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

or

Signed

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