

## Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

Company Name in full

change of particulars (use Form 288c))							
SC213651							
Miller Norbury Limited							

		Day	Month	Year	
Date of termination of appointment		3 0	0 8	2   0   0	2
	as director		а 	s 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	Forename(s)	Iain	Lachla	n	
previously notified to Companies House.	Surname	MacKi	nnon		
		Day	Month	Year	
	† Date of Birth	}	, ,		,

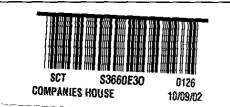
A serving director, secretary etc must sign the form below.

* Voluntary details.	Signe
* Voluntary details.	<b>O</b> 15

- † 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.



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(\*\* serving director/secretary/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