

## Terminating appointment as director or

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))

secretary

| SC217615    | -      |         | <u>-</u> |  |  |
|-------------|--------|---------|----------|--|--|
| Miller City | Centre | Limited |          |  |  |
|             |        |         | -        |  |  |

| Date of termination of appointment                               |                 | Day Month Year  0 5 1 1 2 0 0 1   |
|--|-----------------|---|
| as director  |                 | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | * Style / Title | Mr * Honours etc  |
| Please insert details as previously notified to Companies House. | Forename(s)     | Philip  |
|  | Surname         | Talbot  |
|  | † Date of Birth | Day Month Year 2   6   0   2   1   9   6   6  |

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

\* Voluntary details.

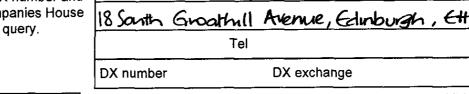
† Directors only.

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 &

|   |   | J   |
|---|---|---|
| _ |   |   |
| * | serving director/secretary/administrator/admini | strative receiver/receiver manager/receiver |
|   | · · · · · · · · · · · · · · · · · · ·           |   |

Gan J Donaldson, The Miller Group Limited, Miller House Avenue, Edinburgh, EH4 2W 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



<sup>\*\*</sup> Delete as appropriate.