

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))

SC244283

Miller Homes Special Projects Portfolio Limited

		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 8
	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
Please insert details as previously notified to Companies House	Forename(s)	Andrew
	Surname	Riddle
	† Date of Birth	Day Month Year 1

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

(t) and the started and the department of a deministration of a de

Date

6-11.08

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

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

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View , Edinburgh Park, Edinburgh,

EH12 9DH Tel

DX number DX exchange

*SRRH |SCT 08/11

08/11/2008 COMPANIES HOUSE

1388

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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