

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

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

CHFP010

**Company Number**

SC282601

**Company Name in full**

Miller Crawley Limited

Date of termination of appointment

Day	Month	Year
2	9	0 5 2 0 0 9

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Mrs

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Marlene

Surname

Wood

† Date of Birth

Day	Month	Year
2	0	0 6 1 9 6 2

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

16.6.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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

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**

\*SIRALAV1\*

SCT 20/06/2009 25

COMPANIES HOUSE

SATURDAY