



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

985998

Company Name in full

MILLO PLC

Date of termination of appointment

Day Month Year
06 02 2002

as director

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)

AMANDA JANE

Surname

ACKROYD

†Date of Birth

Day Month Year
16 11 1958

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

Signed

Date

18/2/2002

* 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.

J D ACKROYD
MILLO PLC, IRWELL VANE, BURY, LANCS
BL0 0QG Tel 01706 285020
DX number DX exchange



A29 *ARUZ581P* 0079
COMPANIES HOUSE 21/02/02
Form revised 1999

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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