

**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**

E01458612

**Company Name in full**

Lemington Estates Limited

**Date of termination of appointment**

Day		Month		Year			
3	1	1	2	2	0	0	0

as director

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)

Michael Patrick

Surname

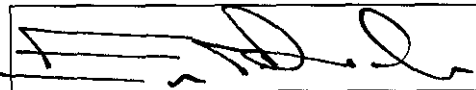
Windle

† Date of Birth

Day		Month		Year			
1	7	1	1	1	9	5	4

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

**Signed**



**Date**

19.1.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/administrator/administrative receiver/financial 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.

Euan James Donaldson  
Company Secretary  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
Edinburgh, EH4 2LW  
Tel : 0131 315 6101  
Fax : 0131 315 6251  
Email : euan.donaldson@miller.co.uk

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Registered and 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** DX 235 Edinburgh  
for companies registered in Scotland



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COMPANIES HOUSE

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20/01/01