

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

SC202393

Company Name in full

Miller Homes (Scotland East) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 3 0 | 0 9 | 2 0 0 8 |

as director

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

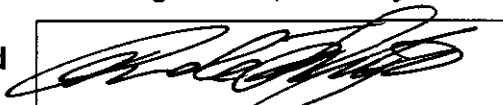
Riddle

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 1 2 | 0 5 | 1 9 6 1 |

A serving director, secretary etc must sign the form below

Signed



Date

6.11.08

* 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

SATURDAY



SRRHV4ND

SCT 08/11/2008 1389

COMPANIES HOUSE