288b Packade: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number SC 237891 Company Name in full QUILLCO 122 LIMITED Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname Quill Form Limited Companies House. Day Month Year †Date of Birth

* Voluntary details.
† Directors only.

**Please delete as appropriate

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.

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

birector, for and on behalf of Quill Form Limited

Date

21/01/03

(** serving director/xecxetacy/administratox/administrativex-moeivaer/sexetivex-comages/secutives)

DLA

Signed

F\SHELF COMPANIES\SH288B2.LFD

249 West George Street

GLASGOW

G2 4RB

Tel 08700 111 111

DX number DX 561481 DX exchange GLASGOW 16

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

