

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

288

Please complete in typescript
or in bold black capitals
CHEP029

	Company Number	3061140	
Company Name in full		Quilter Holdings Limited	
Date of	termination of appointment as director	Day Month Year 1 3 0 3 2 0 1 X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR.	*Honours etc
details as previously	Forename(s)	ALAIN	
notified to Companies Hou	use. Surname	DROMER	
	†Date of Birth	Day Month Year 1 6 0 5 1 9 5 4	
		A serving director, secretary etc m	ust sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	(** serving director / secretary / administrator / administrator	Date 27.03.01
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.		MR S A R MEAD, CGNU PLC, 1 UNDERSHAFT, ST H	ELEN'S, LONDON, EC3P 3SQ 0171 662 8444
		DX number DX e	exchange

Registrar of Companies at:

for companies registered in Scotland

29/03/01

COMPANIES HOUSE

Form revised 1999

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or