



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

3061140

Company Name in full

Quilter Holdings Limited

Date of termination of appointment

Day		Month		Year			
1	3	0	3	2	0	0	1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

Please insert
details as
previously
notified to
Companies House.

*Style / Title

MR

*Honours etc

BSC MBA FIA FIAA AAI

Forename(s)

PHILIP JOHNSON

Surname

TWYMAN

†Date of Birth

Day		Month		Year			
1	9	0	3	1	9	4	4

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

27.03.01

(** 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.

MR S A R MEAD, CGNU PLC, 1 UNDERSHAFT, ST HELEN'S, LONDON, EC3P 3SQ

Tel 0171 662 8444

DX number

DX exchange

A19
COMPANIES HOUSE0415
29/03/01

Form revised 1999

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