

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

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

CGNU COMPANY SECRETARIAL SERVICES LIMITED

†Date of Birth

Day		Month		Year			

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

Signed

Date

27.03.01

* 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.

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

Tel 0171 662 8444

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



Form revised 1999