

BLUEPRINT

2000

288b

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

3061140

Company Name in full

QUILTER HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
28	02	2007

as director

X

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)

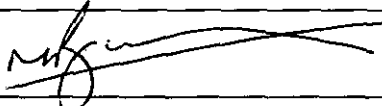
David Richardson

Surname

Nicol

† Date of Birth

Day	Month	Year
17	12	1955

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

Date

28.02.2007

* 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.

Linklaters, One Silk Street, London, EC2Y 8HQ

RITA ADIANI

Tel

DX number

DX exchange

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

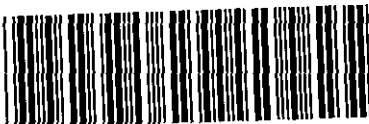
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

LARGXNUG

LD6

14/03/2007

411

COMPANIES HOUSE

COMPANIES HOUSE

02/03/2007

WEDNESDAY