

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

as secretary

X

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Lisa Anne

Surname

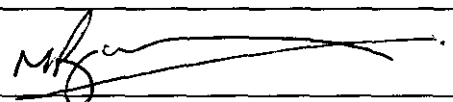
Marvin

† Date of Birth

Day	Month	Year

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

WEDNESDAY



LARGWNUF

LD6 14/03/2007 412

COMPANIES HOUSE

LD6

MLBCKWNI15*

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COMPANIES HOUSE

02/03/2007