

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	or parabalars (ass refin 2500))	
Company Number	03061140	
Company Name in full	Quilter Holdings Limited	
	Day Month Year	

Date of	termination	of appointment	<u>a</u> 1	06	210101	3]		
		as director			as secretary	х		rk the appropriate box. If terminating nt as a director and secretary mark
NAME Please Insert details as previously	NAME	*Style / Title	Ms			*Hc	nours etc	
	Forename(s)	Jill	Denise	e		·		
notified to Companies House.	Sumame	Robse	on					
			Dav	Month	Year			

_	Day	Month	Year	
† Date of Birth				<u></u>

*	Vol	untai	γd	letai	ils.

Signed † Directors only.
\*\*Please delete as appropriate

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.



Laserform International 02/00

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

role	Two states and the states are the st	Date	01/06/2009
<b>"</b>			

Linklaters LLP (JAMES HENSON) 1 Silk Street London EC2Y 8HQ Tel 020 7456 2000 DX number 10 DX exchange LONDON/CHANCERY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh