



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

03061140

Company Name in full

Quilter Holdings Limited

Date of termination of appointment

Day Month Year

01 06 2009

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Robert Earl

Surname

Stemmons

† Date of Birth

Day Month Year

04 04 1960

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

Signed

Date

01/06/2009

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/resolver)

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 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
or

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

DX 235 Edinburgh

WEDNESDAY



LD6 03/06/2009 55
COMPANIES HOUSE