

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))

Company Number 03061140 Company Name in full Quilter Holdings Limited

Year

24, 114,111						
Date of termination of appointmen			01	0,62,0,09	]	
		as director	х	as secretary	Please mai appointmei bolh boxes	k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Ms		*Honours etc	
		Forename(s)	Catherine Mullaney			
	e.	Surname	Weir			
			_	N. II. N. II.		

Month

Day

Day Month Year † Date of Birth

Signed

Voluntary details.

Directors only.
\*\*Please delete as appropriate

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

**Date** 01/06/

(\*\* serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

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 DX 235 Edinburgh for companies registered in Scotland

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.



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