



# 288b

Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number

3061140

Company Name in full

Quilter Holdings Limited

Date of termination of appointment

Day	Month	Year
0	9	1
0	2	0
0	0	0

as director

X

as secretary

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

NAME

\*Style / Title

MR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

FABIENNE

Surname

KELLER-GRIESMAR

†Date of Birth

Day	Month	Year
2	0	1
0	1	9
5	9	

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
CGNU COMPANY  
SECRETARIAL SERVICES LIMITED

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

*S. Newman*

Date

9.1.2001

(\*\* 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.

GROUP LEGAL & SECRETARIAL, CGNU PLC, 1 UNDERSHAFT, ST HELEN'S, LONDON, EC3P 3SQ

Tel 020 7662 8326

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

