

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000			or particulars (use Form 2000)						
Company Number			3611347						
Company Name in full			Quiller Holdings Ltd						
			Day	Month	Year				
Date of termination of appointment			2 0	0 4	2 0 0 9				
as director			as secretary Please mark the appropriate box. If termin, appointment as a director and secretary moboth boxes.					ent as a director and secretary mark	
	NAME	*Style / Title	Mr.			*Ho	nours etc		
Please insert details as		Forename(s)	Forename(s) Liam Anthony Surname Heffernan						
previously notified to		Surname							
Companies Ho	use.		Day	Month	Year	-			
		†Date of Birth	1.8	0.8	1.9.7.2				

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

08/05/2009 **COMPANIES HOUSE** rector, secretary etc must sign the form below.

Date

Heidi Stas, c/o Avne	et Europe Comm. VA			
Kouterveldstraat 20, B-1831 Diegem, Belgium				
	Tel +32 2 709 92 02			
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate