

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 3611347**Company Name in full** QUILLER HOLDINGS LIMITEDDate of termination of appointment
Day Month Year
29 10 2004

as director

☒

as secretary

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

*Style / Title

MR

*Honours etc.

Forename(s)

JAMES RICHARD

Surname

CLARKE

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
1 2 0 9 1 9 6 7**A serving director, secretary etc must sign the form below.****Signed****Date**

29/10/2004

*Voluntary details.

† Directors only.

**Delete as appropriate

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 visible to searchers of the
public record.

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

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
or LP-4 Edinburgh 2**A33 *A0390069* 0504
COMPANIES HOUSE 12/11/04