

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 3632967**Company Name in full** QUILLER ELECTRONICS LIMITEDDate of termination of appointment
Day Month Year
29 10 2004as director ☐

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

ASHLEY SECRETARIES LIMITED

Surname

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

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.

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

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
COMPANIES HOUSE

A039N06F

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12/11/04

Form revised 10/03