

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number	r 3632967	
Company Name in full	QUILLER ELECTRONICS LIMITED	
	Day Month Year	_
Date of termination of appointmen	1 2 9 1 0 2 0 0 14	
as directo	r X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	e MR	*Honours etc.
Forename(s Please insert	DAVID HOWARD REES	
details as previously Surname	BRACE	
notified to Companies House. †Date of Birth	Day Month Year 1 9 0 2 1 9 4 7	7
	A serving director, secretary	y etc must sign the form below.
Signe	d &	Date 29/10/2004
*Voluntary details. † Directors only.	(**serving director/secretary/administrate	tor/administrative receiver/receiver manager/receiver)
**Delete as appropriate You do not have to give any contact	Jones Day	
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.	21 Tudor Street, Londo	on,
	EC4Y ODJ Tel 020 7039 5959	
	DX number DX 67 DX exchange London/Chancery	
#A839L86D# D499 A33 12/11/04	Registrar of Companies at: Companies House, Crown \ for companies registered in	n England and Wales or le Terrace, Edinburgh, EH1 2EB
COMPANIES HOUSE 12/11/04		

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