

**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 LIMITED

Date 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 |
|-----|-------|------|
| 12 | 09 | 1967 |

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

Signed

[Signature]

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**

Appointment date barcode



A33
COMPANIES HOUSE

0500
12/11/04