Package: 'Laserform' by Laserform International Ltd.

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC 281171	
QUILLCO 192 LIMITED	

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes *Style / Title *Honours etc NAME Please insert details as Forename(s) previously notified to Surname Quill Form Limited Companies House. Day Month Year †Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A serving director, secretary etermust sign the form below.

Director, for and on benalf of Quill Form Limited

Date

16.03.05

DLA Piper Rudnick Gray Cary Scotland LLP

249 West George Street

Signed

GLASGOW G2 4RB

F:\Shelf Companies\sh288b2.lpd

Tel 08700 111 111

(** serving director)

DX number DX 561481 DX exchange GLASGOW 16

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