

Please complete in typescript, or in bold black capitals.

CHFP001

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

11 1 00 1		or particulars (asser orm 2000))
Company Number		SC281171
Company Name in full		Quillco 192 Limited
		Day Month Year
Date of termination of appointment		2 4 0 4 2 0 0 8
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Marcus Owen
	Surname	Shepherd
		Day Month Year
	†Date of Birth	

A serving director, secretary etc must sign the form below Date | 24/04/2008 Signed 10696 Authorised signatory for Valad Secretarial Services Limited serving grocopi / secretary / popolocycles / popolocyclox popo xex/ proxive xnyologe b/ proxive x Mrs Deborah Wrightson Please give the name, address, telephone number and, if available, Europa House, 20 Esplanade Tel 01723 500208 Scarborough YO11 2AQ DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 1157 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999

SCT

* Voluntary details

† Directors only
**Delete as appropriate

DX number and

08/05/2008

COMPANIES HOUSE

DX 235 Edinburgh