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07/01/2009

COMPANIES HOUSE

154

288b

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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number		SC281171
Company Name in full		Quillco 192 Limited
Date of termination of appointment		Day Month Year 2 4 1 2 2 0 0 8
	as director	X as secretary 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
	†Date of Birth	Day Month Year 1 0 1 2 1 9 6 5
		A serving director, secretary etc must sign the form below.
	Signed	D. Wrighton 10820 Date 24/12/2008
* Voluntary details. † Directors only. **Delete as appropriate		Authorised signatory for Valad Secretarial Services Limited (**serving dractor / secretary / secretar
Please give the name, address,		Deborah Wrightson
telephone number and a DX number and	Exchange of	Europa House, 20 Esplanade
the person Companies contact if there is any o	House should	Scarborough YO11 2AQ Tel 01723-500208
 		DX number DX exchange
		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

DX 235 Edinburgh