In accordance with Section 167 of the Companies Act 2006

TM01

IRIS Laserform

Termination of appointment of director

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Please go to www companieshouse gov uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please TM02 'Termination of appoir of secretary



05/10/2013 **COMPANIES HOUSE**

Company details Company number Filling in this form Please complete in typescript or in pany name in full bold black capitals STOREY EVANS & COMPANY LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on 9 the public record. This is voluntary m₁ у 9 МΟ у 9 ^y 4 Date of birth* information and if completed it will be placed on the public record Title* Full forename(s) IAN MICHAEL STUART Surname/Corporate DOWNIE name Termination date 2 y₂ y₀ y₁ y₃ Date of termination of 1,3 9 Only one director appointment can be terminated per form bintment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01
Termination of appointment of director

you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name REF HXP Company name BAKER & MCKENZIE LLP Address 100 NEW BRIDGE STREET Post town LONDON County/Region Postcode E C 4 V 6 J A County UNITED KINGDOM Telephone + 44 20 7919 1000 Checklist We may return forms completed incorrectly or with information missing appear on the public record Where to send You may return this form address, however for expredum it to the approprial address. For companies registere The Registrar of Companies registere The Registrar of Companies address. For companies registere The Registrar of Companies address. For companies registere The Registrar of Companies address. For companies registere The Registrar o	te that all information on this form will the public record. The to send The term this form to any Companies House nowever for expediency we advise you to the appropriate address below The anies registered in England and Wales that of Companies, Companies House, by, Cardiff, Wales, CF14 3UZ Cardiff The anies registered in Scotland that of Companies, Companies House, by, Edinburgh Quay 2, ambridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1 (dinburgh 2 (Legal Post)) The anies registered in Northern Ireland that of Companies, Companies House, bor, The Linenhall, 32-38 Linenhall Street, orthern Ireland, BT2 8BG
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