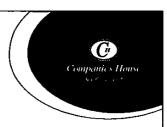
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online 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)

What this form is NOT
You cannot use this form
terminate the appointmel
secretary To do this, pleas
TM02 'Termination of app
of secretary'



06/06/2011

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	of secretary' A37	COMPANIES HOUSE
1	Company details	
Company number	4 1 7 1 8 3	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	E Wood Holdings PLC	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	◆ Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record
Date of birth* •	d 1 d 0 m 1 m 2 y 1 y 9 y 5 y 1	
Title*	Mr	
Full forename(s)	Kenneth Arthur	
Surname/Corporate name	Brownlee	
3	Termination date®	
Date of termination of appointment	d 2 d 9 m 0 m 4 y 2 y 0 y 1 y 1	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	× X	
	This form may be signed by Director ®, Secretary, Person authorised ®, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Katie Yorke You may return this form to any Companies House address, however for expediency we advise you to 3M UK Holdings Limited return it to the appropriate address below For companies registered in England and Wales 3M Centre, Cain Road The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Bracknell The Registrar of Companies, Companies House, County/Region Berkshire Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF R G DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country ĐΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01344 858 571 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the following or email enquiries@companieshouse gov uk The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk