In accordance with Section 167 of the Companies Act 2006.

TM01

BLUEPRINT

Termination of appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

I am signing this form on behalf of the company.

This form may be signed by:

CIC manager, Judicial factor.

Signature

X

Signature

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

What this form is N You cannot use this t the appointment of a To do this, please us 'Termination of appo



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		secretary'.	A44 C0	27/10/2009 299 OMPANIES HOUSE				
1	Company details	· · · · · · · · · · · · · · · · · · ·						
Company number	4 7 1 4 5 4	→ Filling in this form Please complete in typescript or in						
Company name in full	Redington Property Compan	bold black capitals.						
		All fields are mandatory unless specified or indicated by *						
2	Director's current details on the Register							
	Please give us the current appointment of public Register.	Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth* •	d 0 d 8 m1 m1	9 7 5 7 9		the public record. This is voluntary information and if completed it will be				
Title*	Mr	placed on the public record.						
Full forename(s)	Rupert Jerome							
Surname/Corporate name	Dickinson							
3	Termination date 9			•				
Date of termination of appointment	d 2 d 0 m 1 m 0 y 2 y	0 7 0 7 9		Only one director appointment can be terminated per form.				
4	Signature							

Director Secretary, Person authorised Liquidator, Administrator, Administrative

receiver, Receiver, Receiver manager, Charity Commission receiver and manager,

Societas Europaea

has membership. Person authorised

Companies Act 2006.

If the form is being filed on behalf of a

Societas Europaea (SE) please delete

Under either section 270 or 274 of the

'director' and insert details of which organ of the SE the person signing

TM01

Termination of appointment of director

Presenter information

You do not have to give any contact information, but if 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										
Company name	M P Windle									
Address	C/o Grainger plc									
	Citygate									
Post town	St James Boulevard									
County/Region	Newcastle upon Tyne									
Postcode		N	E	1		4	J	Е		
Country			,							
DX	·									
Telephone										

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have correctly entered the name of the director being terminated.
- You have included the date of termination.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk