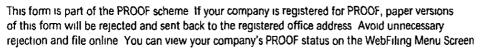
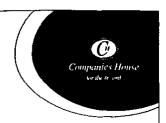
In accordance with Section 167 of the Companies Act 2006

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 appointme secretary To do this, plea TM02 'Termination of app of secretary'



A17 10/08/2011
COMPANIES HOUSE

Company details 00630968 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by * Director's current details on the Register O 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 the public record. This is voluntary Date of birth* 0 information and if completed it will Title* be placed on the public record Full forename(s) STEWART JOHN Surname/Corporate MISON пате Termination date 9 2 0 1 1 Date of termination of 2 Only one director appointment can be terminated per form appointment Signature, I am sign/ng this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor