In accordance with Section 167 of the Companies Act 2006 TM01

BLUEPRINT

OneWorld

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 form

 You want to the corporate of the corporate
- What this form is NO1
 You cannot use this forr
 terminate the appointm
 secretary To do this, ple
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 of secretary'



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24/11/2010 COMPANIES HOUSE

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		COMPANIES HOUSE					
1	Company details						
Company number	0 1 1 3 1 5 2 3	→ Filling in this form Please complete in typescript or in					
Company name in full	R Mansell (Developments) Limited	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 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					
Date of birth* ●	$ \begin{bmatrix} d & 0 & d & 4 \end{bmatrix} \begin{bmatrix} m & 0 & m & 7 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 3 \end{bmatrix} $	the public record This is voluntary information and if completed it will					
Title*		be placed on the public record					
Full forename(s)	Barry Peter						
Surname/Corporate name	Perrin						
3	Termination date®	·					
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	Only one director appointment can be terminated per form					
4	Signature						
	I am signing this form on behalf of the company	Societas Europaea					
Signature	X Pullu X	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.					
	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	O Person authorised Under either section 270 or 274 of the Companies Act 2006					

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	Julie Davis									
Company name	Mansell plc									
Address	Roman House									
	13-27 Grant Road									
Post town	Croydon									
County/Region	Surrey									
Postcode		С	R	9		6	В	U		
Country								-		
DX										
Telephone	02	0 86	355	5206	 3					

✓ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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@companieshouse gov.uk

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