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 You cannot use this terminate the appor secretary To do this TM02 'Termination of of secretary'



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1	Company details	<u></u>	
Company number	1 1 4 4 8 4 9	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Jones Lang LaSalle Corporate Finance Limited		
		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 your date of birth will help us identify the correct person on the	
Date of birth* •	2 1 0 2 1 9 7 3	public record	
Title*			
Full forename(s)	Nicholas		
Surname/Corporate name	Sınfield		
3	Termination date®	<u> </u>	
Date of termination of appointment	1 8 0 6 2 0 1 3	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 Resolution 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, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
,	☑ Where to send	
Company name Mr R H Webster	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Jones Lang LaSalle	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
22 Hanover Square Post town London County/Region Postcode W 1 S 1 J A Country England DX	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	
0207 399 5534 ✓ Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk	
 □ 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 	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	