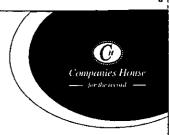
TM01

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 ap of secretary'



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08/09/2011 COMPANIES HOUSE

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1	Company details									
Company number	0	1	1	9	9	1	2	9		
Company name in full	Hea	ath L	amb	ert L	.imite	ed				
2	Dire	cto	r's c	urre	nt d	letai	ils o	the Register		

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

	Please give us the current appointment details of this director held on the public Register							
Date of birth* •	d 1 d 8 m 6 y 1 y 9 y 7 y 1							
Title*	Director							
Full forename(s)	Michael Keith							
Surname/Corporate	Barton							

Poate 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

Termination date

Date of termination of d 3 d 1 m0 m8 y 3 appointment

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director , Secretary, Person authorised , Liquidator, Administrator,
Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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 personsigning has membership

O Person authorised Under either section 270 or 274 of the Companies Act 2006

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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 Alissa Pfitzner Company name Arthur J Gallagher (UK) Limited 9 Alie Street London County/Region Postcode 8 D Country DX 0207 204 6000 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 Ireland¹ 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

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