In accordance with Section 167 of the Companies Act 2006.

TIM01

Termination of appointment of director

BLUEPRINT

OneWorld



02/11/2010 **COMPANIES HOUSE**

refer to our guidance at www.companieshouse.gov.uk

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)

X What this form is NOT for

You cannot use this form to terminate the appointment of a secretary To do this, please use form TM02 Termination of appointment of

	secretary'	
1	Company details	-
Company number	1 1 9 9 2 1 9	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Reinsurance Solutions Limited	
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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of burth* ●	d 1 d 5 m 0 m 5 y 1 y 9 y 5 y 5	
Title*	Mr	
Full forename(s)	Brian	
Surname/Corporate name	JOHNSTON	
3	Termination date 6	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the formis 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. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Sgrature	
	x A-Julte ?	
	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	

CHFP010 05/10 Version 4 0

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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 Mrs L K Smith Marsh Corporate Services Address Limited Tower Place Post town London County/Pegion Postcode Country United Kingdom אמ 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.

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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, Orown Way, Cardiff, Wales, OF143UZ 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 enquines@companies-house govuk

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