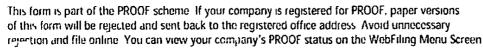
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director





You can use	the Web	Filing se	rvice to	file	this	form	online
Please go to v	www.com	paniesho	use.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 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'

\*R350QEHC\* RM 03/04/2014 COMPANIES HOUSE

#27

1	Company details	•				
Company number	0 1 7 6 1 8 1 3	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	CITY INDEX 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				
Date of birth* •	*• 1 6 0 4 1 9 6 0 the public record					
Title*	MR	information and if completed it will be placed on the public record				
Full forename(s)	MARTIN DAVID					
Surname/Corporate name	BELSHAM					
3	Termination date®					
Date of termination of appointment	1 1 1 2 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	O Societas Europaea				
Signature	Signa ure X	of which organ of the SE the person signing has membership  OPerson authorised Under either section 270 or 274 of the Companies Act 2006				
	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.					

## TM01

Termination of appointment of director

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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	☑ Where to send				
Company same Macfarlanes LLP (BRA/598331)	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.				
Address 20 Cursitor Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Postroem London  County/Argon  Postcode E C 4 A 1 L T  County	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				
138 London Chancery Lane  likephone 020 7831 9222  ✓ 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	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				