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



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/uk

COMPANIES HOUSE Company details → Filling in this form 9 8 Company number Please complete in typescript or in Company name in full bold black capitals Debden Security Printing Limited All fields are mandatory unless specified or indicated by Director's current details on the Register

Please give us the current appointment details of this director held on the public Register ^d 1 ₫ 5 Date of birth* 0 Title* Mr Full forename(s) James Arthur Surname/Corporate Hussey name

ODate 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 9

X

Date of termination of d 1 d 0 appointment

Only one director appointment can be terminated per form

Signature

1 am signing this form on behalf of the company

Signature

This form may be signed by

Director 9, Secretary, Parson authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission, receiver and manager, CIC manager, Judicial factor...

O 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 person signing has membership

@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	
Company name	Mr Jean-Francois Hermans
Address	De La Rue House, Jays Close
	Viables
Post town	Basıngstoke
County/Region	Hampshire
Postcode	R G 2 2 4 B S
Country	United Kingdom
DX	
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.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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@companies-house gov uk

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