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)

X What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please us TM02 'Termination of appointm of secretary'



16/06/2010 COMPANIES HOUSE

289

1	Company details		
Company number	0 2 0 6 7 3 0 2	Filing 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	BEACON ASSET MANAGEMENT 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	
Date of birth* 1	⁶ 0 ⁶ 7 ^m 0 ^m 2 ^y 1 ^y 9 ^y 6 ^y 3		
Title*		be placed on the public record	
Full forename(s)	ANDREW CHRISTOPHER		
Surname/Corporate name	TOWNSEND		
3	Termination date 2		
Date of termination of appointment	101000000000000000000000000000000000000	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 form is being filed on behalf	
Signature	Signature	of a Societas Europaea (SE) pleas delete 'director' and insert details	
	× mich Compress X	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by		
	Director 1, Secretary, Person authorised 1, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, ClC manager, Judicial factor		

10/09 Version 2.0 Laserform International 10/09

BEACON ASSET MANAGEMENT LIMITED 2067302

At the time of filing, this document appeared to be inconsistent with other information filed against the company. The document is a duplicate of TM01 registered on 11th June 2010 for Andrew Christopher Townsend.