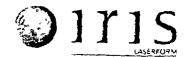
In accordance with Section 167 of the Companies Act 2006

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 secretary To do this, please TM02 Termination of appointment of app of secretary



		COMPANIES HOUSE
î	Company details	
Company number	02409036	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	DUNSTON HALL LIMITED	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Pate 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 birth* 1	⁶ 2 ⁶ 8 ^m 0 ^m 4 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 4	
Title*		
Full forename(s)	IAN BRUCE	
Surname/Corporate name	CAVE	
8	Termination date 9	1
Date of termination of appointment	1º 13 1º 13 12 10 1 10	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 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	Signature	
	X X	
	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	I 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	Where to send
Company name DLA Piper UK LLP	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 3 Noble Street	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:
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E C 2 V 7 E E	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
0x DX: 33866 Finsbury Square	The Registrar of Companies, Companies House,
Telephone 08700 111 111	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1
✓ Checklist)
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the	go. a.
information held on the public Register You have correctly entered the name of the director	This form is available in an
being terminated.	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse gov.uk
	}