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 f You cannot use this form 1 terminate the appointmen secretary To do this, pleasi TM02 'Termination of appu



| | of | secretary' | A20 | 03/03/2011 334 COMPANIES HOUSE | |
|------------------------------------|--|------------------|--------|--|--|
| 1 | Company details | | | | |
| Company number | 0 2 6 0 0 0 2 8 | | | Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | Gartmore Growth Opportunities PLC | | | | |
| | | | | | |
| 2 | Director's current details on the R | egister | | | |
| | Please give us the current appointment details of this director held on the public Register | | | O Date of birth Providing a date of birth will help us identify the correct person on | |
| Date of birth* ● | d 1 d 7 m 1 m 1 y 1 y 9 y | 4 ^y 2 | | the public record This is voluntary information and if completed it will be placed on the public record | |
| Title* | Mr | | | | |
| Full forename(s) | David Patrick Gordon Cade | | | | |
| Surname/Corporate name | | | | | |
| 3 | Termination date® | | | ı | |
| Date of termination of appointment | ^d 1 ^d 7 ^m 0 ^m 2 ^y 2 ^y 0 ^y | 1 ^y 1 | | Only one director appointment can be terminated per form | |
| 4 | Signature | | | | |
| | I am signing this form on behalf of the com | pany | | ⊙ Societas Europaea | |
| Signature | Signature X | | X | of which organ of the SE the perso signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| | This form may be signed by Director S. Secretary, Person authorised S. L. Administrative receiver, Receiver, Receiver and manager, CIC manager, Judicial factor. | • | ceiver | | |

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|--|--|--|--|--|
| 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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record | | | |
| , | Where to send | | | |
| Contact name Emma Brady | You may return this form to any Companies House | | | |
| Company name PricewaterhouseCoopers LLP | address, however for expediency we advise you to return it to the appropriate address below | | | |
| Address Plumtree Court | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | | |
| Post town County/Region London Postcode E C 4 A 4 H T Country | 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) | | | |
| DX | For companies registered in Northern Ireland | | | |
| Telephone | The Registrar of Companies, Companies House, | | | |
| 020 7212 8065 | Second Floor, The Linenhall, 32-38 Linenhall Street, | | | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | | | |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further information | | | |
| Please make sure you have remembered the following The company name and number match the | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | | | |
| information held on the public Register | This form is available in an | | | |
| ☐ You have correctly entered the name of the director being terminated | alternative format. Please visit the | | | |
| ☐ You have included the date of termination | | | | |
| ☐ You have signed the form | forms page on the website at | | | |
| | www.companieshouse.gov.uk | | | |
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