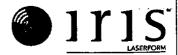
In accordance with Section 167 of the Companies Act 2006.

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 NO You cannot use this fi terminate the appoint secretary. To do this, TM02 'Termination of of secretary'.



12/12/2009 COMPANIES HOUSE 12

. ···

Company details Filling in this form 6 7 5 2 Company number Please complete in typescript or in bold black capitals. The Ambassador Theatre Group Limited Company name in full 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 Date of birth Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary Date of birth* 0 information and if completed it will be placed on the public record. Title* Mr Jinase Michael Full forename(s) Surname/Corporate Pashley name 3 Termination date • Only one director appointment can 72 70 70 77 Date of termination of 43 4 be terminated per form. appointment Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. 1341 16 Director 10, Secretary, Person authorised 10, Liquidator, Administrator, a dia la withing Administrative receiver, Receiver, Receiver manager, Charity Commission receiver · • !: recătiiil 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
Visible to dodinate of the public redefet	₩ Where to send
Company name Travers Smith	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 10 Snow Hill	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post lown London County/Region Postcode E C 1 A 2 A L Country UK DX 79 London Telephone 020 7295 3000	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.
We may return forms completed incorrectly or	7 Further information
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.	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
	or ellowed, control dead, cont

and a second

::