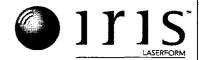
TM01

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 use TM02 'Termination of appointmer of secretary'.



23/10/2009 **COMPANIES HOUSE**

| 1 | Com | pany | detail | S | | • | | | | | | |
|------------------------------------|------------|----------------------------|----------------|----------------|---|--|---------|--------|--|--|--|--|
| Company number | 0 | 2 8 | 5 | 1 | 4 | 0 | 0 | | | Filling in this form Please complete in typescript or | | |
| Company name in full | DUN | KELD | FASH | | bold black capitals. All fields are mandatory unless specified or indicated by * | | | | | | | |
| | | | | | | | | | | | | |
| 2 | Dire | ctor's | curre | nt de | tails | on i | the Req | gister | | | | |
| | | ise give ic Regis | | on the | Date of birth Providing a date of birth will help us identify the correct person on | | | | | | | |
| Date of birth* 1 | dl | ^d 8 | ™ O | m 2 | | y 1 | y 9 y | 6 y 4 | | the public record. This is voluntary information and if completed it will | | |
| Title* | MR | he placed on the public re | | | | | | | | | | |
| Full forename(s) | JOG | ESH | | | - | | | | | | | |
| Surname/Corporate name | CHODA | | | | | | | | | | | |
| 3 | Tern | ninatio | n dat | e Ø | | - | | | | | | |
| Date of termination of appointment | ₫ O | ^d 2 | m ₁ | m _O | | ^y 2 | A O A | 0 Y 9 | | Only one director appointment car be terminated per form. | | |
| 4 | Sigr | ature | | | | | | | | | | |
| | l am | signin | this fo | | Societas Europaea If the form is being filed on behal | | | | | | | |
| Signature | Sign | ature | 1 | | of a Societas Europaea (SE) pleas delete 'director' and insert details | | | | | | | |
| | X | (W | | X | of which organ of the SE the per signing has membership. | | | | | | | |
| | Th:- | <u></u> | ba a | | | Person authorised Under either section 270 or 274 or | | | | | | |
| | Dire | form m ctor 3, | Secret | | the Companies Act 2006. | | | | | | | |
| | | inistrati manage | | sion receiver | | | | | | | | |

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 nam | nê | | | | | | | | |
|-------------|-----------|-------|------|-----|-----|------|------|-----|---|
| Company na | ame Ma | aclay | Mur | ray | & | Spe | ns : | LLP | |
| | | | | | | | | | |
| Address | | | | | | | | | |
| | | ,,,,, | | | | | | | |
| | | | | | | | | | |
| Post town | | | | | | | | | |
| County/Regi | on | | | | | | | | |
| Postcode | | E | C | 2 | Y | | 5 | A | В |
| Country | | | | | | | | | |
| DX DX | 123 | Lor | ndon | Ch | and | cery | La: | ne | |
| Telephone | 020 | 7002 | 850 | 0 | | | | | |

✓ 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@companieshouse.gov.uk

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