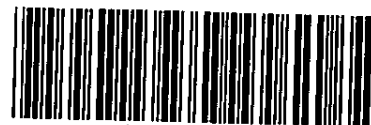


TM01

Termination of appointment of director

BLUEPRINT**2000**

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

THURSDAY

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22/12/2011

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COMPANIES HOUSE

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

✓ What this form is for

You may use this form
to terminate the appointment of a
director (individual or corporate)

✗ What this form is NOT for

You cannot use this form to terminate
the appointment of a secretary
To do this, please use form TM02
'Termination of appointment of
secretary'

1 Company details

Company number 0 2 8 5 2 8 8 8

Company name in full DELIAN LAMBDA LIMITED

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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* 1 7 0 4 1 9 6 8

Title* Mr

Full forename(s) RICHARD ANTHONY

Surname/Corporate
name HEXTALL

1 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 be
placed on the public record

3 Termination date *

Date of termination of
appointment 1 6 1 2 2 0 1 1

2 Only one director appointment can be
terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

1 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

2 Person authorised

Under either section 270 or 274 of the
Companies Act 2006

This form may be signed by

Director 1 Secretary, Person authorised 2 Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager, Judicial factor

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 name

Company name
Company Secretarial

Address
Amlin plc

St Helen's, 1 Undershaft

Post town
London

County/Region

Postcode
E C 3 A 8 N

Country
United Kingdom

DX

Telephone
020 7746 1005



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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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@companies-house.gov.uk

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