TM01

Termination of appointment of director

Companies House
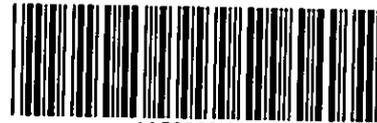
✓ **What this form is for**
You may use this form
to terminate the appointment of a
director (individual or corporate)

✗ **What this form is NO**
You cannot use this for
terminate the appointr
secretary To do this, pl
TM02 'Termination of
of secretary'

MONDAY

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A07   21/03/2016   #205

COMPANIES HOUSE

1 Company details

Company number	2 9 0 3 6 0 5
Company name in full	29 BIRCH GROVE LIMITED

→ **Filling 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

Month/year of birth* ❶	X X 1 0 1 9 4 1
Title*	MS
Full forename(s)	MARI CARMEN
Surname/Corporate name	MARTIN

❶ **Month and year of birth**
Providing a month and year 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 ❷

Date of termination of appointment	2 9 0 2 2 0 1 6

❷ Only one director appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature	✗ *Ratylind* ✗

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

❸ **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

❹ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

Do not cover this barcode