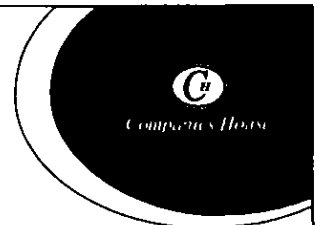


TM01

Termination of appointment of director

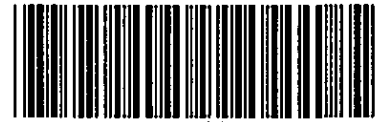


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

☐ **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 app
ointment of secretary'

SATURDAY



A21
13/10/2012
COMPANIES HOUSE
A1JFBSSW
#99

1 Company details

Company number 3016409
Company name in full MANAGING AGENTS REFERENCE
ASSISTANCE SERVICES LTD.

➔ **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

Date of birth* ^{dd} 01 ^{mm} 01 ^{yy} 98 13
Title* MR
Full forename(s) GRAHAM
Surname/Corporate name SANDLEY

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^①

Date of termination of appointment ^{dd} 01 ^{mm} 07 ^{yy} 20 12

① Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X [Signature] X

This form may be signed by:
Director^①, Secretary, Person authorised^①, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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.

① **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006