In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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



"AMXINWE8" 129 04/08/2011 COMPANIES HOUSE

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1	Company details		
Company number	3 0 5 4 6 5 8	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	COLEHERNE COURT FREEHOLD LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	ODate of birth Providing a date of birth will help us identify the correct person on	
Date of birth* •	2 2 0 7 1 9 6 6	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mr		
Full forename(s)	Rupert William		
Surname/Corporate name	ROKEBY-JOHNSON		
3	Termination date®		
Date of termination of appointment	0 1 0 8 2 0 1 1	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	* Uffun A. Much x	of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 or the Companies Act 2006	
	This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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Presenter information	Important information Please note that all information on this form will appear on the public record	
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	✓ Where to send	
Company name	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>f</i> 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 This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	