In accordance with Section 167 of the Companies Act 2006

TM01

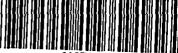
Termination of appointment of director



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 $\boldsymbol{\iota}$ secretary To do this, please use TM02 'Termination of appointi of secretary'





COMPANIES HOUSE

1	Company details	
Company number	03178805	→ 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	C. HC MANAGEMENT KIMPLED	
2	Director's current details on the Register	_
	Please give us the current appointment details of this director held on the public Register	Poate 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
Date of birth* ●	20 5 7 93 16	
Title*	MRS	
Full forename(s)	Fil (AN) May	
Surname/Corporate name	MORTON	
3	Termination date®	·
Date of termination of appointment	1/13 10 11 1/2 1/0 1/14	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature ,	Signature X	
	This form may be signed by Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

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