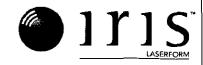
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



07/09/2011 COMPANIES HOUSE

09/08/2011 235

A22 COMPANIES HOUSE 165 22/07/2011 A47

COMPANIES HOUSE

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 secretary To do this, please TM02 'Termination of appoin. of secretary

1	Company details	
Company number	0 3 2 1 0 2 8 1	→ Filling in this form Please complete in typescript or in
Company name in full	RIVERSIDE CHILDCARE LIMITED	boid 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 of public Register	Date of birth  Providing a date of birth will help us identify the correct person on
Date of birth* 1	d 0 d 6 m 0 m 4 y 1 y 9 y 7 y 8	the public record. This is voluntary information and if completed it will
Title*	Mr be placed on the public rec	
Full forename(s)	Jog	
Surname/Corporate name	Dhody	
3	Termination date ②	<u>'</u>
Date of termination of appointment	d   d   m   m   m   y 2   y 0   y 1   y 1	Only one director appointment can be terminated per form
1	Cianatura	

Signature

X

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea

X

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

TM01
Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
	☑ Where to send	
Contact name Rohan Paramesh	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Company name Linklaters LLP		
Address One Silk Street	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 E C 3 Y 8 H Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County United Kingdom	For companies registered in Northern Ireland	
<sup>DX</sup> 10	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7456 2000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following  The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
You have correctly entered the name of the director being terminated	alternative format. Please visit the	
	i	
You have included the date of termination	forms page on the website at	
<del>.</del>	forms page on the website at www.companieshouse.gov.uk	
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