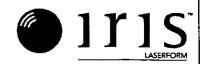
In accordance with Section 167 of the Companies Act 2006

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)

This form may be signed by

and manager, CIC manager, Judicial factor

Director 3. Secretary, Person authorised 3. Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT for You cannot use this form terminate the appointment secretary. To do this, ple TM02 'Termination of apports secretary'



ALL5MWJM 09/08/2011

COMPANIES HOUSE

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A47 22/07/2011 COMPANIES HOUSE

Company details Filling in this form 3 2 Company number Please complete in typescript or in bold black capitals Company name in full RIVERSIDE CHILDCARE LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary 9 Date of birth* information and if completed it will be placed on the public record Title* Mr. David Jon Full forename(s) Leatherbarrow Surname/Corporate пате Termination date y₂ y₀ y₁ y₁ Only one director appointment can Date of termination of be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership

Person authorised

the Companies Act 2006

Under either section 270 or 274 of

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
Company name	You may return this form to any Companies House address, however for expediency we advise you to
Linklaters LLP	return it to the appropriate address below:
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 London	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country United Kindgom	For companies registered in Northern Ireland:
DX 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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the 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
You have included the date of termination You have signed the form	forms page on the website at
Touristo digitos do tom	www.companieshouse.gov.uk
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