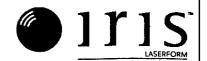
In accordance with Section 167 of the Companies Act 2006

## **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 terminate the appointme secretary To do this, ple. TM02 'Termination of app. of secretary'



09/08/2011 A22 COMPANIES HOUSE

22/07/2011

164 COMPANIES HOUSE

226

1	Company details	
Company number Company name in full	0 3 2 1 0 2 8 1  RIVERSIDE CHILDCARE LIMITED	→ 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     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* 1	$\begin{bmatrix} d_2 & d_0 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_5 & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 \\ \end{bmatrix} \begin{bmatrix} y_3 & \\ \end{bmatrix}$	
Title*	Mr	
ull forename(s)	Richard Lawrence	
Sumame/Corporate name	Segal	
3	Termination date 2	•
Date of termination of appointment	d   d   m 0   m 7   y 2   y 0   y 1   y 1	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
Signature	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	of a Societas Europaea (SE) pleasidelete '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	
Company name Linklaters LLP	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 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  County/Region  E C 2 Y 8 H Q	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country United Kingdom	For companies registered in Northern Ireland
ox 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 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 or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk