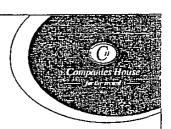
In accordance with Section 167 of the Companies Act 2006

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) What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of approof secretary'



A21 06/06/2011 COMPANIES HOUSI

152

	Of Secretary	COMPANIES HOUSE
1	Company details	•
Company number	03754235	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	GILLS HILL RADIETT	
	MANAGEMENT LTD.	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* ●	07 70 1933	
Title*	MR	
Full forename(s)	CYRIL	
Surname/Corporate name	KANTER	
3.	Termination date®	
Date of termination of appointment	01 06 12011	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	© Societas Europaea
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please

X

This form may be signed by

and manager, CIC manager, Judicial factor.

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

defete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of

signing has membership

O Person authorised

the Companies Act 2006

TM01

Termination of appointment of director

Presenter information	Importa
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	Please note t appear on th
visible to searchers of the public record	Where t
Contact name Company name	You may retu
C. ANTHONY WOOD & CO Chartered Certified Accountants and Registered Auditors	For companie The Registrat of Crown Way, Ca
25 GLOVER ROAD Post town PINNER, MIDDX HA5 11-Q 020.8866.8232 Posttade Country	For companie The Registrar of Fourth floor, Ed 139 Fountainb DX ED235 Edit or LP - 4 Edinb
Telephone Checklist	For companie The Registrar of First Floor, Wat Belfast, Northe DX 481 N R B
We may return forms completed incorrectly or with information missing	Further Info
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	on the website or email enqui This form alternative forms page www.com

ant information

hat all information on this form will e public record

to send

irn this form to any Companies House rever for expediency we advise you to he appropriate address below

es registered in England and Wales of Companies, Companies House, ardıff, Wales, CF14 3UZ

es registered in Scotland of Companies, Companies House, dinburgh Quay 2, ırıdge, Edinburgh, Scotland, EH3 9FF nburah 1 ourgh 2 (Legal Post)

es registered in Northern Ireland of Companies, Companies House, terfront Plaza, 8 Laganbank Road, ern Ireland, BT1 3BS elfast 1

information

ormation, please see the guidance notes at www.companieshouse.gov.uk nes@companieshouse gov uk

ıs available in an e format. Please visit the ge on the website at npanieshouse.gov.uk