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 You cannot use this form to terminate the appointment c secretary To do this, please u TM02 'Termination of appoin TM02 'Termination of appoin of secretary'



29/06/2010 COMPANIES HOUSE

1	Company details	
Company number	3 8 1 7 3 7 9	→ 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	WINTERCROFT LIMITED	
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* •	d 1 d 6 0 7 7 1 9 5 7 7	
Title*	MR	
Full forename(s)	ANDREW VAUGHAN	
Surname/Corporate name	UNITT	
3	Termination date®	·
Date of termination of appointment	$\begin{bmatrix} d & 2 & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	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	X W X	
	This form may be signed by This form may be signed by The form may be signed by	

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Presenter information			
You do not have to give any co you do it will help Companies on the form The contact infori visible to searchers of the pub	House if there is a query mation you give will be		
Contact name DENISE PLATT	_		
Company name FOCUS (DIY) LIMITED			
Address GAWSWORTH HOU	JSE		
WESTMERE DRIVE			
Post town CREWE			
County/Region CHESHIRE			
Postcode C W 1	6 X B		
Country			
DX			
Telephone 01270 617758			
✓ Checklist			
We may return forms comp with information missing.	leted incorrectly or		
Please make sure you have following. The company name and number information held on the pure part of the p	umber match the		

You have correctly entered the name of the director

You have included the date of termination

being terminated

You have signed the form

Important information

Please note that all information on this form will appear on the public record

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 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)

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 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