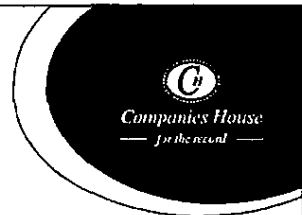


TM01

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 of a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'

WEDNESDAY



A04 *AHYA1ZON* 30/11/2011 197
COMPANIES HOUSE

1 Company details	
Company number	0 3 9 1 3 2 7 6
Company name in full	Hines Air Limited PROPERTY L2M1160
<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	

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* ①	d 2 d 0 m 0 m 6 y 1 y 9 y 5 y 2
Title*	Mr
Full forename(s)	Simon
Surname/Corporate name	O'Donnell
<p>① 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.</p>	

3 Termination date ②	
Date of termination of appointment	d 2 d 1 m 1 m 1 y 2 y 0 y 1 y 1
<p>② Only one director appointment can be terminated per form</p>	

4 Signature	
I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X <i>Simon J. P. O'Donnell</i> X</p> <p>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.</p>
<p>③ 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.</p> <p>④ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	

TM01

Termination of appointment of director



Presenter 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.

Contact name

Company name

Baker & McKenzie LLP

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel. 020 7919 1000

DX 233 Chancery Lane

Ref SXC

Post town

Country/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

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



Important information

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



Where to send

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