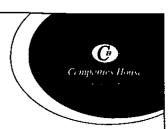
th accordance with Section 167 of the Companies Act 2006

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 appoint of secretary'.



LD3 13/11/2012 COMPANIES HOUS #10

							of secretary'.	COMPANIES HOUSE					
1	Com	pany	det	ails				· · · · · · · · · · · · · · · · · · ·					
Company number	0	3	9	2 8	5	5	3	Filling in this form Please complete in typescript or in					
Company name in full	Chir	na Ev	oline	bold black capitals.									
								All fields are mandatory unless specified or indicated by *					
2	Dire	ctor's	s cur	rent	deta	ils o	n the Register						
	Please give us the current appointment details of this director held on the public Register							On the On the Providing a date of birth will help us identify the correct person on					
Date of birth* •	⁶ 1	^d 3	['O "		^y 1	^y 9 ^y 4 ^y 6	the public record This is voluntary information and if completed it wi					
Title*	Mr							be placed on the public record					
Full forename(s)	Frank Lews												
Surname/Corporate name													
3	Term	ninat	ion (late)								
Date of termination of appointment	0	8 ^b	[1 m	i I	^y 2	70 1 72	Only one director appointment car be terminated per form					
4	Sign	atur	9										
	l am	signin	g this	Societas Europaea If the form is being filed on behalf									
Signature	Signatu	ire			of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership.								
	Direct Adm	nınıstra	Secre	tary, P eceive	erson r, Rece	iver, F	rised , Liquidator, Administrator, Receiver manager, Charity Commiss al factor	Under either section 270 or 274 of the Companies Act 2006					

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 Frank Lewis								
Company name								
14 Franklin Close								
Post town Whetstone								
County/Region London								
Postcode N 2 0 9 Q G								
Country								
DX								
07775 S04313								
✓ Checklist								
We may return forms completed incorrectly or with information missing.								

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

You have included the date of termination

☐ You have correctly entered the name of the director

following:

being terminated

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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