In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Blaserform

Termination of appointment of director



Go online to file this information www.gov.uk/companieshouse

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 You cannot use th What this form is You cannot use the terminate the app secretary. To do to TM02 'Termination'



22/04/2017

	of secretary'.	PANIES HOUSE	
1	Company details		
Company number	4 1 3 9 1 4 4	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	METRO NOMINEES (CLAPHAM) LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register.	Month and year of birth Providing a month and year 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.	
Month/year of birth* 1	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 6 ^y 9		
Title*	MR		
Full forename(s)	Scott		
Surname/Corporate name	Parsons		
3	Termination date ②		
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 7 \end{bmatrix}$	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	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	



Director 1, Secretary, Person authorised 1, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Person authorised

Under either section 270 or 274 of

the Companies Act 2006.

This form may be signed by:

and manager, CIC manager, Judicial factor.

TM01
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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 Linenhäll Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
DA 401 N.N. Deliast 1.	
<i>i</i> Further information	
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	