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

TM01

@laserform

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 NO You cannot use this for terminate the appointm secretary. To do this, p TM02 'Termination of a of secretary'.



A24

22/04/2017 **COMPANIES HOUSE**

Company details Filling in this form Company number 0 4 1 3 Please complete in typescript or in bold black capitals. Company name in full METRO NOMINEES (CLAPHAM) LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Month and year of birth Providing a month and year of birth public Register. will help us identify the correct person on the public record. This 79 77 76 Month/year of birth*

X

X is voluntary information and if completed it will be placed on the Title* public record. Full forename(s) AILISH MARTINA Surname/Corporate CHRISTIAN-WEST name 3 72 70 71 77 Date of termination of d1 d3 2 Only one director appointment can appointment be terminated per form. Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.



TM01
Termination of appointment of director

Presenter information	! Important 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.	Please note that all information on this form will appear on the public record.
	☑ Where to send
Contact name NFD	You may return this form to any Companies House address, however for expediency we advise you to
OLSWANG LLP	return it to the appropriate address below:
Address 90 High Holborn	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
W C 1 V 6 X X	or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland:
DX 37972 Kingsway Telephone 020 7067 3000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
020 7007 3000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
Checklist	
We may return forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse
following: The company name and number match the	or email enquiries@companieshouse.gov.uk
information held on the public Register.	This form is available in an
You have correctly entered the name of the director being terminated.	alternative format. Please visit the
You have included the date of termination.	forms page on the website at
You have signed the form.	www.gov.uk/companieshouse
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