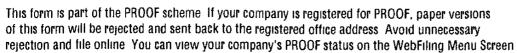
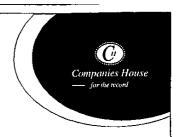
## Termination of appointment of director





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)

X What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary'

For further information inlease

	of secretary	*AHVQ5TV5*
1	Company details	A16 05/05/2011 COMPANIES HOUSE  Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company number	04264633	
company name in ruii	FULLER NOMINEES 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* •	"1 "7 "0 "S 11 9 6 0	
Title*	MR	
Full forename(s)	SIMON ROBERT	
Surname/Corporate name	FULLER	
3	Termination date®	
Date of termination of appointment	3 1 72/6/1/1	Only one director appointment can be terminated per form
4	Signature	<del></del>
	I am signing this form on behalf of the company	Societas Europaea
Signature	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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

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