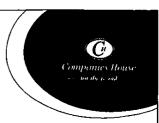
In accordance with Section 167 of the Companies Act 2006

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 appoil of secretary'



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09/04/2011 COMPANIES HOUSE

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1	Con	npa						
Company number	4	2	8	5	1	9	8	7
Company name in full	Nor	th N	ortha	ampt	onsl	nire l	Development Company Limited	_
2	<u> </u>						ila an Aba Daniakan	

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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* ●	d d d 3								
Title*	MR								
Full forename(s)	KEVIN WAINE								
Surname/Corporate name	BRENNAN								

O 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.

This form may be signed by

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

X

D

Signature

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

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

Person authorised Under either section 270 or 274 of the Companies Act 2006

signing has membership

TM01

Termination of appointment of director

Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Contact name **DOUGLAS ILES** You may return this form to any Companies House address, however for expediency we advise you to **DUNHAM LAW** return it to the appropriate address below For companies registered in England and Wales **ASH HOUSE** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 19 BLENHEIM PARK DX 33050 Cardiff MEDLICOTT WAY For companies registered in Scotland **CORBY** The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, **NORTHAMPTONSHIRE** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **ENGLAND** DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01536 609003 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk