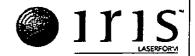
In accordance with Section 167 of the Companies Act 2006

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 of a
secretary To do this, please use I
TM02 'Termination of appointmen
of secretary'



A03 07/04/2011
COMPANIES HOUSE

101

1	Company details		
Company number	0 4 9 8 4 3 9 9	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	T J Hughes (Holdings) Company 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	
Date of birth*	^d O ^d 1 ^m 1 ^m 1 ^y 1 ^y 9 ^y 6 ^y 7	the public record. This is voluntary information and if completed it will	
Title*	Mr	be placed on the public record	
Full forename(s)	Gareth Ridgwell		
Surname/Corporate name	Whiley		
3	Termination date ②		
Date of termination of appointment	d2 d2 m0 m3 y2 y0 y1 y1	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 of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership	
Signature	Signature		
	(x /) laker		
	10	Person authorised	
	This form may be signed by Director , Secretary, Person authonsed , Liquidator, Administrator,	Under either section 270 or 274 of the Companies Act 2006	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		
	and manager, CIC manager, Judicial factor	<u> </u>	

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.
Problem to control of the parties of	Where to send
Company name Travers Smith LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 10 Snow Hill	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	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)
DX Telephone 020 7295 3303	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	7 Further information
Please make sure you have remembered the following: The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination You have signed the form	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