In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

OneWorld

Termination of appointment of director

You can use the WebFiling service to file this form online. Please go to www companieshouse govuk

✓ 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 TM02 'Termination of appointr of secretary'



A22 30/06/2010 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	0 5 0 0 9 1 8 7	→ Filling in this form Please complete in typescript or in bold black capitals
	Cutlers Investments	All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	<u> </u>
	Please give us the current appointment details of this director held on the public Register	Poate 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 wi be placed on the public record.
Date of birth* •	^d 1 ^d 7	
Title*	Mr	
Full forename(s)	Edward Robert Charles	
Surname/Corporate name	Cruttwell	
3	: Termination date®	<u></u>
Date of termination of appointment	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 6 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$	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
	This form may be signed by Director S. Secretary, Person authorised S. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	OPerson authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

Presenter 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.

Contact name		
Сотрану пате	Corporate Secretariat	
	(Finance & Admin)	
Address	Hexagon House	
	5 Mercury Gardens	
Post town	Romford	
County/Region	Essex	
Postcode	R M 1 3 E L	
Country	United Kingdom	
DX		
Telephone		

✓ Checklist

We may return forms completed incorrectly or with information missing

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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk