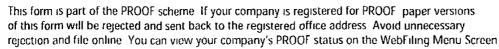
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form of

Please go to www companieshouse gov uk



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1	What this form is for You may use this form to terminate the appointment of a director (individual or corporate) What this for You cannot us terminate the secretary To c TM02 'Termin of secretary' COMPANION TO THE TWO IN THE TWO	n, please at 5LA9B6* 03/2012 #221 NES HOUSE
1	Company details	
Company number	5 1 3 3 5 5 9	→ Filling in this form Please complete in typescript or in
Company name in full	Experis Finance Limited	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 Providing a date of birth will help us identify the correct person on
Date of birth* •	2 1 0 8 1 9 5 5	the public record. This is voluntary information and if completed it will
Title*		be placed on the public record
Full forename(s)	Michael	
Surname/Corporate name	Touhey	-
3	Termination date®	
Date of termination of appointment	1 9 0 3 2 0 1 2	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	X al. alala	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
	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	O Person authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

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 treturn 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
f Further information	
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	