In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

iris LASERFORM

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 u TM02 'Termination of appointm of secretary'.

TUESDAY

AGC5MGZ8
A38 26/01/2010 356
COMPANIES HOUSE

1 Company details

Company number: 0 5 2 0 7 2 2 3

mpany name in full: KENMORE CAPITAL MAIDENHEAD LIMITED

→ **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* ❶: d0 d5 m0 m3 y1 y9 y6 y3

Title*:

Full forename(s): ANDREW EDWARD

Surname/Corporate name: WHITE

❶ **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.

3 Termination date ❷

Date of termination of ›pointment: d1 d4 m1 m2 y2 y0 y0 y9

❷ Only one director appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature: X Signature X

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❸ **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 signing has membership.

❹ **Person 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 Laura Miller

Company name Burness LLP

Address

Post town

County/Region

Postcode G 2 7 J L

Country

DX Glasgow GW 154

Telephone 0141 248 4933

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

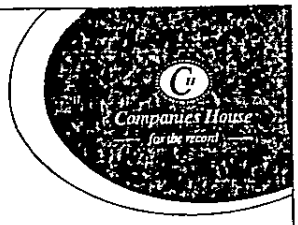
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

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

In accordance with Section 1070 of the Companies Act 2006.

PR03

PROOF: Consent form for paper filing



The Registrar's PROtected Online Filing (PROOF) scheme

✓ **What this form is for**
You may only use this form if you are a company that has joined the Registrar's PROOF scheme and you are giving consent to file certain paper forms.

✗ **What this form is NOT for**
You cannot use this form to opt out of this scheme. To do this, please submit an Opt-Out application to the Registrar.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company authentication code

Company number	0 5 2 0 7 2 2 3
Company name in full	KENMORE CAPITAL MAIDENHEAD LIMITED
Company authentication code	K E N M 3 3

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

All fields are mandatory unless specified or indicated by *

2 Registered office address

Building name/number	58
Street	DAVIES STREET
Post town	LONDON
County/Region	
Postcode	W 1 K 5 J F

3 Forms attached to which consent applies ❶

The above company is an Opted-In Company (as defined in the Terms relating to the Registrar's PROOF scheme). The company hereby consents to the paper form(s) referred to below being submitted to the Registrar for placing on the public record.

❶ **Forms**
Only the following forms can be filed with this form by companies signed up to PROOF:
- Annual Return;
- Change of registered office;
- Appointments;
- Termination of appointments; or
- Change of details forms.

Title of form	Number of forms enclosed
FORM TM01	1

PR03

PROOF: Consent form for paper filing

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have included the company name and company number.
- ☐ You have included the company authentication code.
- ☐ You have included the company's registered office.
- ☐ You have indicated which form(s) you consent may be submitted to the Registrar to be placed on the public record.

Important information

Please note that all information on this form will **not** appear on the public record. In the event of a query, Companies House will send this form to the registered office address.

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:

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