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 What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please use TM02 'Termination of appointn You cannot use this form to You may use this form to terminate the appointment of a director (individual or corporate) 01/04/2010 COMPANIES HOUSE of secretary' Company details → Filling in this form Company number 3 0 0 9 Please complete in typescript or in bold black capitals Company name in full Valad (Oxford Road Reading) Limited All fields are mandatory unless specified or indicated by ' Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing your date of birth will help public Register us identify the correct person on the public record Date of birth\* 0 9 6 2 Title\* Mr Full forename(s) Abayomi Abiodun Surname/Corporate Okunola name Termination date 9 Only one director appointment can Date of termination of 3 be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X X D. Wrong of which organ of the SE the person signing has membership 1<u>560</u> Authorised signatory for Valad Secretarial Services Limited O Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

## 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name  Company name	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 Deborah Wrightson	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
Europa House, 20 Esplanade	DX 33050 Cardiff
Post town Scarborough County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone 01723-500208	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have correctly entered the name of the director</li> </ul>	This form is available in an
being terminated  You have included the date of termination	alternative format. Please visit the
☐ You have signed the form	forms page on the website at
	www.companieshouse.gov.uk