In accordance with Section 167 of the Companies Act 2006

TM01

Company Secretarial and Compliance Software

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 termin the appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary'



PC5 26/03/2010
COMPANIES HOUSE

72

| 1 | Company details | |
|------------------------------------|--|--|
| ompany number | 5 3 1 1 1 4 8 | → Filing 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 | THE ACCESS FUND GENERAL PARTNER 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 the public record This is voluntary information and if completed it will be placed on the public record |
| Date of birth* • | ° 0 ° 8 | |
| Title* | | |
| Full forename(s) | STEPHEN IAN | |
| Surname/Corporate name | JONES | |
| 3 | Termination date © | I |
| Date of termination of appointment | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | Only one director appointment can be terminated per form |
| 4 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea |
| Signature | Signature X | If the form is being filed on behalf of Societas Europaea (SE) please delification and insert details of which organ of the SE the person signing has membership Person authonsed Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed by Director Secretary, Person authorsed Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor | |

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 | |
| Company name | |
| | |
| Address | |
| | |
| | |
| Posttown | |
| County/Region | |
| Postcode | |
| Country | |
| 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

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

or LP - 4 Edinburgh 2 (Legal Post)

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