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 I What this form is for You may use this form You cannot use this to terminate the appointment of a terminate the appoin director (individual or corporate) secretary To do this, TM02 'Termination (of secretary' A04 15/04/2010 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full 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 a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth* • ^m0 9 3 information and if completed it will Title* be placed on the public record Full forename(s) JOHN DERRICK Surname/Corporate MARSHALL name Termination date 9 72 70 71 70 Date of termination of do d3 Only one director appointment can _سر م be terminated per form appointment Signature I am signing this form on behalf of the company 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 of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director 6, Secretary, Person authorised 6, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC-manager, Judicial-factor