

TM01

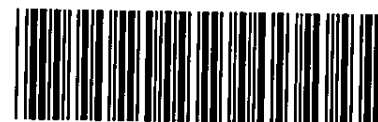
Termination of appointment of director

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
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 use form
TM02 'Termination of appointment
of secretary'

FRIDAY



A26 05/04/2013

#143

COMPANIES HOUSE

1 Company details

Company number 05521197

Company name in full CAPTIVATING CUBA LIMITED

Filing 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* 11/05/1964

Title* MR

Full forename(s) ADRIAN

Surname/Corporate
name COBBOLD

Date of birth
Providing a date of birth will help
us identify the correct person on
the public record. This is voluntary
information as it is completed it will
be placed on the public record

3 Termination date*

Date of termination of
appointment 28/03/2013

**Only one director appointment can
be terminated per form**

4 Signature

I am signing this form on behalf of the company.

Signature

X Matthew O'Sullivan X

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.

Person authorised
Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by:
Director*, Secretary, Person authorised*, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Individual partner

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

Director name MICHELLE DAVENPORT

Director company PIPER SMITH WAITON LLP

Address 29 GREAT PETER STREET

City LONDON

Country

Postcode S W 1 P 3 L W

DT

Telephone 0207 222 9900

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 1HJ
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.

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