In accordance with Section 167 of the Companies Act 2006

TM01

★IRIS Laserform

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)

X What this form is NC You cannot use this for terminate the appoint secretary To do this, TM02 'Termination of of secretary'



LD2 04/02/2014 COMPANIES HOUSE

#111

			
1	Company details		
Company number	0 5 7 7 6 7 8 2	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Equity Release (Increments) Nominees No 7 Limited		
		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 Providing a date of birth will help us identify the correct person on	
Date of birth*	d2 d6 m0 m4 y1 y9 y5 y9	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mr		
Full forename(s)	Mark Jeremy		
Surname/Corporate name	Robson		
3	Termination date ②		
Date of termination of appointment	29 67 2674	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 Mr David Cathersides X FCCA	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 ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Company name Clifford Chance LLP	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 10 Upper Bank Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode E 1 4 5 J J	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)	
Country United Kingdom	For companies registered in Northern Ireland	
DX 149120 Canary Wharf 3	The Registrar of Companies, Companies House,	
Telephone 020 7006 1000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	1	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following. The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
You have correctly entered the name of the director being terminated	alternative format. Please visit the	
You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	