In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

2000

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 You cannot use this form the appointment of a see To do this, please use for of appointr X What this form is NOT



	secre	tary'	A27 22/02/2014 #95 COMPANIES HOUSE
1	Company details		
Company number	5 7 7 6 7 8 2		→ Filling in this form Please complete in typescript or in
Company name in full	Equity Release (Increments) N	ominees No.7 Li	milted bold black capitals
			All fields are mandatory unless specified or indicated by *
2	Director's current details on the Regis	ter	
	Please give us the current appointment details of public Register	of this director held on the	Date of birth Providing a date of birth will help us identify the correct person on
Date of birth* 9	d 3 d 1 m0 m1 y 1 y 9 y 5	Y 8	the public record. This is voluntary information and if completed it will be
Title*			placed on the public record
Full forename(s)	Peter Quentin Patrick		
Surname/Corporate	Couch		
name			
3	Termination date 9		
Date of termination of appointment	$\begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix}$	y 4	Only one director appointment can be terminated per form
4	Signature	· ·	
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a
Signature	Signature		Societas Europaea (SE) please delet
	× 10 ×		'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by		Under either section 270 or 274 of the
	Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager,		
	CIC manager, Judicial factor	AMERICAN TERRETARIA	managor,

TM01

Termination of appointment of director

You do not do it will he form The	enter information have to give any contact information, but if you elp Companies House if there is a query on the contact information you give will be visible to of the public record
Contact name	
Company name	M P Windle
Address	c/o Grainger plc
	Citygate
Post town	St James' Boulevard
County/Region	Newcastle upon Tyne
Postcode	N E 1 4 J E
Country	United Kingdom
DX	

impleted 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			
Į		You have signed the form			
i		•			

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 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@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