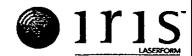
In accordance with Section 167 of the Cumpanies Act 2006

## **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 for
  You may use this form
  to terminate the appointment of a
  director (individual or corporate)
- What this form is NOT to You cannot use this form i terminate the appointment secretary. To do this, plea TM02 'Termination of appliof secretary'.

\*AWLOTVLO\*

A55 06/07/2011 COMPANIES HOUSE 193

											COMPANIES HOUSE		
1	Com	pany de	etail	\$						-			
Company number	UXB Properties (Streatham 2) Lin									<b>→</b>	Filling in this form Please complete in typescript or a bold black capitals		
ompany hame in toi	D.D. 1 Topolius (Suddulant 2) Ennius										All fields are mandatory unless specified or indicated by *		
2	Dire	ctor's c	urrei	nt de	tails	on f	the F	Regis	ster				
	Please give us the current appointment details of this director held on the public Register									6	Date of birth     Providing a date of birth will help us identify the correct person on		
Date of birth*	<sup>6</sup> 2	43	<b>"</b> O	<b>"</b> 9	•	71	79	<sup>7</sup> 6	<sup>7</sup> 4	the public record. This is voluntar information and if completed it will			
l'itte*	Mr be placed on the public recor								be placed on the public record				
Full forename(s)													
Sumame/Corporate name	Alford												
		nination		-									
Date of termination of appointment	°2	2	O	6		7 2	0	, t	<u> </u>	2	Only one director appointment ca be terminated per form		
4	Sign	ature						_					
	1 am	signing t	his fo	ım on	beha	alf of	the c	ompa	пу	Societas Europaea If the form is being filed on behalf			
Signature	X Manuton X										of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the pers signing has membership		
	This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor									.   <sup>3</sup>	Under either section 270 or 274 of the Companies Act 2006		

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.					
visible to searchers of the public record.	Where to send     ■ Where to send					
Contact name STUART MURRAY  Company same	You may return this form to any Companies House address, however for expediency we advise you to					
MCGRIGORS LLP	return it to the appropriate address below:					
Address 141 BOTHWELL 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 GLASGOW	For companies registered in Scotland: The Registrar of Companies, Companies House,					
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF					
Postcode G 2 7 E Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
County	For companies registered in Northern Ireland:					
DX DX GW 135 GLASGOW	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.					
Telephone 0141 567 8400						
✓ Checklist						
We may return forms completed incorrectly or with information missing.	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					
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.						