In accordance with Section 167 of the Companies Act 2006

Company number

Date of birth* ●

Full forename(s)

appointment

Signature

Surname/Corporate

Title*

name

TM01

Termination of appointment of director

I am signing this form on behalf of the company

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Signature

This form may be signed by

X



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NOT f You cannot use this form terminate the appointment You may use this form to terminate the appointment of a secretary To do this, pleas director (individual or corporate) 09/01/2014 TM02 'Termination of appor COMPANIES HOUSE of secretary' **Company details** Filling in this form Please complete in typescript or in Company name in full bold black capitals OAKAM LIMITED All fields are mandatory unless specified or indicated by 1 Director's current details on the Register 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 ^d2 the public record This is voluntary 2 O^m ^m8 ^y 9 ^y 7 information and if completed it will be placed on the public record MR ROBERT EDWARD UDY Termination date ^y2 | ^y0 | ^y1 | ^y3 Date of termination of d 1 Only one director appointment can be terminated per form **Signature**

Societas Europaea

signing has membership Person authorised

the Companies Act 2006

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

Under either section 270 or 274 of

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 **HEMANT NINDRA OAKAM LTD MELROSE HOUSE** 42, DINGWALL ROAD **CROYDON** Post town County/Region SURREY lc R UNITED KINGDOM 08452584618 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 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@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk