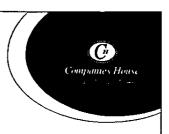
'In accordance with Section 167 of the Companies Act 2006

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 for You cannot use this form to terminate the appointment of secretary To do this, please use TM02 'Termination of appointing of secretary'



05/06/2010 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in GLOVP bold black capitals Company name in full 616 All fields are mandatory unless specified or indicated by * Director's current details on the Register O 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 the public record This is voluntary Date of birth* 0 information and if completed it will Title* be placed on the public record Full forename(s) MARCOLM Surname/Corporate WILLIAMS name Termination date® 12/0/1/0 Date of termination of do Only one director appointment can

Signature I am signing this form on behalf of the company Signature X This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

⑤ Societas Europaea

be terminated per form

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.

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

appointment

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 Contact name JANE STARR Company name LANSTAGAN Address 13, CATHEDRA GAN Post town Country/Region

✓ Checklist

029

Country

We may return forms completed incorrectly or with information missing.

10649750

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

i 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