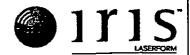
In accordance with Section 167 of the Companies Act 2006

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 a secretary. To do this, please to TM02 'Termination of appointing of secretary'



A55 06/07/2011 COMPANIES HOUS

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		COMPANIES HOUSE	
1	Company details		
Company number	0 5 9 4 7 1 9 8	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	LXB Properties (Northampton IV) Limited		
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 the public record. This is voluntary information and if completed it will	
Date of birth*	⁴ 0 ⁴ 9 ⁷ 0 ⁸ 8 ⁷ 1 ⁷ 9 ⁷ 5 ⁷ 9		
Title*	Мг	be placed on the public record	
Full forename(s)	Brendan		
Surname/Corporate name	O'Grady		
3	Termination date		
Date of termination of appointment	12/2 10/10/11	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	
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details	
	* My Hamilton X		
		Person authorised Under either section 270 or 274 of	
	This form may be signed by. Director ①, Secretary, Person authorised ①, Liquidator, Administrator,	the Companies Act 2006	
	Administrative receiver, Receiver, Receiver manager, Charity 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	
Contact name STUART MURRAY	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.	
	For companies registered in Scotland:	
Post town GLASGOW	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode G 2 7 E Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	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	
Tehaphone 0141 567 8400		
✓ Checklist	DA 40 FILL BOILDE	
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www companieshouse gov uk	
following:	or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have correctly entered the name of the director	alternative format. Please visit the	
being terminated You have included the date of termination		
You have signed the form.	forms page on the website at	
· ·	www.companieshouse.gov.uk	
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