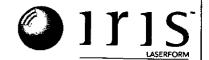
In accordance with Section 167 of the Companies Act 2006

## **TM01**

## Termination of appointment of director



You can use the WebFiling service to file this form onli Please go to www companieshouse gov uk What this form i What this form is for please You may use this form You cannot use t 01/09/2011 to terminate the appointment of a terminate the app COMPANIES HOUSE gov uk director (individual or corporate) secretary To do t 11/08/2011 TM02 'Termination LD6 COMPANIES HOUSE of secretary' Company details Filling in this form Company number Please complete in typescript or in Company name in full LATERAL CONNECT LIMITED bold black capitals All fields are mandatory unless specified or indicated by \* Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary d 4 **y** 9 Date of birth\* 1 <sup>y</sup> 6 information and if completed it will be placed on the public record Title\* MR RUARAIDH Full forename(s) Surname/Corporate THOMAS name Termination date 2  $[^{\mathsf{m}} 0]^{\mathsf{m}} 8$   $[^{\mathsf{y}}_2]^{\mathsf{y}}_0$   $[^{\mathsf{y}}_1]^{\mathsf{y}}_1$ Date of termination of  $[^{\circ}0]^{\circ}5$ Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 0, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

## **TM01**

Termination of appointment of director

| Presenter information  | <b>Important</b>                                       |
|--|--|
| 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 tha appear on the p                        |
| Violet to Scaronicio di uno passio record  | ☑ Where to :   |
| Contact name FIDR/112044 00004   | You may return   |
| CMS Cameron McKenna LLP  | return it to the                                       |
| Address Mitre House  | For companies The Registrar of                         |
| 160 Aldersgate Street  | Crown Way, Cardif<br>DX 33050 Cardif                   |
| London   | For companies  |
| Post town  | The Registrar of                                       |
| County/Region  | Fourth floor, Edir<br>139 Fountainbrid                 |
| Postcode E C 1 A 4 D D   | DX ED235 Edinb<br>or LP - 4 Edinbui                    |
| Country  | For companies  |
| DX DX 135316 BARBICAN 2  | The Registrar of                                       |
| Telephone 020 7367 3000  | Second Floor, The Belfast, Northern DX 481 N R Belfast |
| ✓ Checklist  | DA 401 N K Dei   |
| We may return forms completed incorrectly or with information missing  | <i>i</i> Further in                                    |
| Please make sure you have remembered the following  The company name and number match the  | For further inform on the website at or email enquirie |
| information held on the public Register  You have correctly entered the name of the director   | This form is   |
| being terminated   | alternative  |
| You have included the date of termination  You have signed the form  | forms page   |
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information

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send

this form to any Companies House er for expediency we advise you to appropriate address below

registered in England and Wales Companies, Companies House, diff, Wales, CF14 3UZ

registered in Scotland Companies, Companies House, nburgh Quay 2, Ige, Edinburgh, Scotland, EH3 9FF ourgh 1 rgh 2 (Legal Post)

registered in Northern Ireland Companies, Companies House, ne Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG fast 1

## formation

nation, please see the guidance notes www companieshouse gov uk s@companieshouse gov uk

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