In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

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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 What this form is NOT You cannot use this for the appoint You may use this form to terminate the appointment of a the appointment of a se director (individual or corporate) To do this, please use f A27 'Termination of appoint 22/02/2014 COMPANIES HOUSE secretary' Company details → Filling in this form Company number Please complete in typescript or in Company name in full Gibson Gardens (Paignton) bold black capitals 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 Date of birth* • ^y 5 **y** 8 the public record. This is voluntary information and if completed it will be Title* placed on the public record Full forename(s) Peter Quentin Patrick Couch Surname/Corporate name Termination date Date of termination of Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Signature Signature Societas Europaea (SE) please delete 'director' and insert details of which X organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of the

Director Secretary Person authorised Liquidator, Administrator, Administrative

receiver, Receiver manager, Charity Commission receiver and manager,

CIC manager, Judicial factor

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
searchers of the public record	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	
DX Telephone	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Further information
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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk