In accordance with Section 167 of the Companies Act 2006.

## **TM01**

## Termination of appointment of director

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 No You cannot use this for terminate the appoint secretary. To do this, p TM02 'Termination of of secretary'.

A13 21/05/2011 COMPANIES HOUSE

9

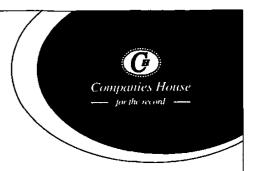
	Company details		
Company number	0626565	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	RAYCOTT LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment 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	
Date of birth*   O	1 कि वि । प्रिक्	the public record. This is voluntary information and if completed it will be placed on the public record.	
Title*	MR		
Full forename(s)	PETER JAMES		
Surname/Corporate name	NEAGLE		
3	Termination date®		
Date of termination of appointment	67 09 12010	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 X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.  © Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by: Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty 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	
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t 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  Postcode  Country	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).	
Telephone  Checklist	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	
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@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	



COMPANY NAME: Raycott Limited 6265653

A second filed TM01 was registered on 17th November 2011.