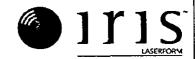
TM01

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)

You cannot use this for gray cannot use this for terminate the appointm secretary To do this, p TM02 'Termination of a of secretary'



LD2

10/11/2010 17 COMPANIES HOUSE

| . 1 | Company details | | |
|------------------------------------|--|--|--|
| Company number | 0 6 4 4 8 1 8 5 | 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 | Host Europe Corporation Ltd | | |
| | | | |
| 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* 1 | d3 d1 | | |
| Title* | Mr | be placed on the public record | |
| Full forename(s) | Rohan | | |
| Surname/Corporate . name | Chanmugam | | |
| 3 | Termination date 9 | | |
| Date of termination of appointment | 12 18 MI MO 12 10 1 10 | Only one director appointment car 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 of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| Signature | Signature | | |
| | X J.S.M. | | |
| | This form may be signed by Director ①, Secretary, Person authorised ③, Liquidator, Administrator, 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. | |
| Visible to scarciners of the public record | ☑ Where to send | |
| Contact name Mark Emmanuel | 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 | |
| Company name Ashurst LLP | | |
| Address Broadwalk House | | |
| 5 Appold Street | DX 33050 Cardiff | |
| Post town London | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode E C 2 A 2 H A | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country England | For companies registered in Northern Ireland: | |
| DX 639 London City | The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| Telephone +44 (0)20 7638 1111 | Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | 7 Further information | |
| Please make sure you have remembered the following: | For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk | |
| The company name and number match the information held on the public Register | This forms is evallable in an | |
| You have correctly entered the name of the director | This form is available in an alternative format. Please visit the | |
| being terminated You have included the date of termination | 1 | |
| You have signed the form | forms page on the website at www.companieshouse.gov.uk | |
| | www.companieshouse.gov.uk | |
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