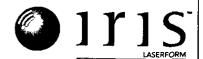
In accordance with Section 167 of the Companies Act 2006

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)

X What this form is NOT You cannot use this fo terminate the appointr secretary To do this, p

TM02 'Termination of appointment of secretary'

01/09/2011 COMPANIES HOUSE A43 11/08/2011 COMPANIES HOUSE 213

1	Company details	
Company number Company name in full	6 4 9 8 9 6 3 LATERAL GROUP LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth* ●	Please give us the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of the current appointment details of the current appointment details of the current appointment appoi	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 be placed on the public record
Title*		
Full forename(s)	ANTHONY	
Surname/Corporate name	OGLE	
3	Termination date 2	<u> </u>
Date of termination of appointment	do d5 mo m8 y2 y0 y1 y1	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X This form may be signed by Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director



Important information

Please note that all information on this form will appear on the public record

☑ Where to send

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
DX 33050 Cardiff

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)

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

Further information

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