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 NOT for What this form is for You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment of #388 27/10/2012 director (individual or corporate) secretary. To do this, please i COMPANIES HOUSE TM02 'Termination of appoint of secretary' Company details Company number 6 5 4 5 5 4 2 ► Fliling in this form Please complete in typescript or in Company name in full Enara Group Limited bold black capitals All fields are mandatory unless specified or indicated by " 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 Providing your date of birth will help us identify the correct person on the Date of birth* 1 public record Title* Mr Philip Full forename(s) Surname/Corporate Rattle Termination date 2 2 0 1 2 Date of termination of | T | TO 0 9 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 Societas Europaea (SE) please Signature delete 'director' and insert details × of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of the Companies Act 2006 Director a , Secretary, Person authorised 4 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Prese	nter 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.	
Contest name Liam Fitzp	atrick
Osborne C	larke
Adhess One Londo	on Wail
London	
Positiown County/Region	
Postcode	E C 2 Y 5 E B
Country	
OX	
Telephone 1+44 20 7105 7472	
✓ Check	list
We may return forms completed incorrectly or with information missing.	

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

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 Scotland¹ 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 enquines@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse.gov.uk