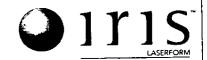
In accordance with Section 167 of the Companies Act 2006.

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). What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please us TM02 'Termination of appointmof secretary'.

PC2 25/11/2009 COMPANIES HOUS

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| | | | | | | | | cretary. | | | COMPANIES HOUSE | |
|------------------------------------|---|--|----------------|-------|----------------|----------------|----------------|-----------------------------|---|---|---|--------------|
| 1 | Company | details | S | | | | | | | | | |
| Company number | 0 6 | 5 4 | 8 | 0 | 8 | 2 | | | | → Filling in this form Please complete in typescript or in | | |
| Company name in full | Broadgate (PHC 8) 2008 Limited | | | | | | | | | | bold black capitals. All fields are mandatory unless | |
| | | | | | | | | specified or indicated by * | | | | |
| 2 | Director's | curre | nt det | tails | on t | he R | legi | ster | | | | |
| | Please give us the current appointment details of this director held on the public Register. | | | | | | ld on the | 0 | Date of birth Providing a date of birth will help us identify the correct person on | | | |
| Date of birth* 1 | ^d 1 ^d 7 | σ۳ | [®] 6 | | ^y 1 | ⁷ 9 | ^y 5 | ^y 8 | | the public record. This is voluntary information and if completed it will | | |
| Title* | | | | | | | | | . | be placed on the public record. | | |
| Full forename(s) | Graham Charles | | | | | | | | | | | |
| Surname/Corporate | Roberts | | | | | | | | | | | |
| name | | | | | | | | | | | | |
| 3 | Terminati | on dat | e 0 | | | | | | | | | |
| Date of termination of appointment | [d] 0 d3 | ^m 1 | ^m 1 | | ^y 2 | ^y 0 | у0 | y 9 | | 2 | 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) plea delete 'director' and insert details | | | |
| | | | | | | | | | | | | , , thousand |
| | This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver | | | | | | | | Under either section 270 or 27 the Companies Act 2006. | | | |
| | | | | | | | | | | | | |
| | | 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 SJ Berwin LLP | You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below: | | | | | |
| Address 10 Queen Street Place | 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 London | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. | | | | | |
| Postrode E C 4 R 1 B E | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). | | | | | |
| DX DX 255 LONDON/CHANCERY LANE | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. | | | | | |
| Telephone +44 (0)20 7111 2222 | | | | | | |
| ✓ Checklist | | | | | | |
| We may return forms completed incorrectly or with information missing. | Further information For further information, please see the guidance not on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an | | | | | |
| 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. | alternative format. Please visit the | | | | | |
| You have included the date of termination. | forms page on the website at | | | | | |
| You have signed the form. | www.companieshouse.gov.uk | | | | | |
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