In accordance with Section 167 of the Companies Act 2006

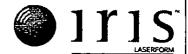
TM01

Termination of appointment of director

You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk

and manager, CIC manager, Judicial factor



X 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 a director (individual or corporate) secretary To do this, please us TM02 'Termination of appointing 18/08/2010 COMPANIES HOUSE of secretary' Company details Company number Filling in this form Please complete in typescript or in W HALL & SON bold black capitals Company name in full (HOLYWELL) LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth* 1 information and if completed it will be placed on the public record Title* MR Full forename(s) MARTIN STUART Surname/Corporate REED name Termination date @ Only one director appointment can Date of termination of 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 Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 5, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

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 MCGRIGORS LIP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
THEORIGONS BUT	return it to the appropriate address below.
Address PRINCES EXCHANGE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
1 EARL GREY STREET	DX 33050 Cardiff
Post town EDINBURGH County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E H 3 9 A Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland
DX DX ED 723301 EDINBURGH 43	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0131 777 7000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
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	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
being terminated You have included the date of termination	alternative format. Please visit the
You have signed the form	forms page on the website at
	www.companieshouse.gov.uk
	}