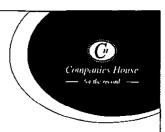
In accordance with Section 167 of the Companies Act 2006

# 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 o secretary To do this, please u TM02 'Termination of appoin of secretary'



A43 06/07/2012 COMPANIES HO

#179

		COMPANIES HOUSE
1	Company details	
Company number	0 6 6 7 7 2 7 6	→ 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	Bondcare Medical Services (One) Limited	
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     be placed on the public record
Date of birth* •	d3 d0 m0 m9 y1 y9 y6 y5	
Title*	Mr	
Full forename(s)	Andrew Warren	
Surname/Corporate name	Levison	
3	Termination date®	
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	X Mullux X	of which organ of the SE the person signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , 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 info	
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 II appear on the public	
	Where to send	
Company name Shulmans LLP	You may return this f address, however for return it to the appro	
Address 120 Wellington Street	For companies regist The Registrar of Compa Crown Way, Cardiff, Wa DX 33050 Cardiff	
Post town Leeds  County/Region West Yorkshire  Postcode L S 1 4 L T  Country	For companies regist The Registrar of Compa Fourth floor, Edinburgh 139 Fountainbridge, Ed DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (	
DX  Telephone  0113 297 7736  ✓ Checklist	For companies regist The Registrar of Compa Second Floor, The Line Belfast, Northern Irelar DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>t</i> Further inform	
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	For further information on the website at www or email enquiries@cor  This form is av alternative for forms page on www.compani	

#### ormation

nformation on this form will record

form to any Companies House r expediency we advise you to opriate address below

tered in England and Wales anies, Companies House, ales, CF14 3UZ

tered in Scotland anies, Companies House, Quay 2, linburgh, Scotland, EH3 9FF Legal Post)

tered in Northern Ireland anies, Companies House, nhall, 32-38 Linenhall Street, nd, BT2 8BG

### nation

, please see the guidance notes v companieshouse gov uk mpanieshouse gov uk

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