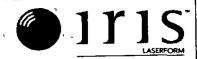
## **TM01**

## 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 use
TM02 'Termination of appointme
of secretary'



AC7AFUFR 25/05/2011 COMPANIES HOUSE

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1	Company details	
Company number	0 622 9 5 1 3	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	NE COSMETICI GROUP LTD	
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*   \[ \begin{align*}  \text{ \t	0 6 mo 5 11 96 6	
itle*	MAS	
full forename(s)	ROSALIND ANN	
Surname/Corporate name	SIMMONI"	
3	Termination date	1 • • · · · · · · · · · · · · · · · · ·
Date of termination of appointment	27 "0 "5 . 12 10 11	Only one director appointment ca 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) pleas     delete 'director' and insert details     of which organ of the SE the perso     signing has membership  Person authorised     Under either section 270 or 274 or     the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director ①, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	