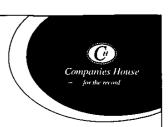
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 N You cannot use this f terminate the appoir secretary To do this, TM02 'Termination o of secretary'



\*A117BHHL\* 25/09/2012 #3 COMPANIES HOUSE

Company details 06900509 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record This is voluntary Date of birth\* 0 information and if completed it will Title\* be placed on the public record Full forename(s) **GRATINNE** Surname/Corporate name Termination date® 12012 Only one director appointment can Date of termination of d be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea if the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director Secretary, Person authorised Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor