In accordance with Section 167 of the Companies Act 2006

TM01

What this form is for

You may use this form

Termination of appointment of director

You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk



to terminate the appointment of a terminate the appointment of secretary To do this, please director (Individual or corporate). 24/12/2010 TM02 'Termination of appoin **COMPANIES HOUSE** of secretary'. Company details Company number Filling in this form 0 Please complete in typescript or in Company name in full bold black capitals HOME (INTERNATIONAL) 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 your date of birth will help us identify the correct person on the public Register public record Date of birth* ő 6 8 о Title* MR RATANKUMAR Fuil forename(a) Surname/Corporate DARYANI name Termination date 3 Date of termination of 2) Only one director appointment can appointment be terminated per form Signature I am signing this form on behalf of the company 3) Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete director and insert details 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 🛊 Secretary, Person authorised 🍕 Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

What this form is NOT for

You cannot use this form to

TM01

Termination of appointment of director

Presenter 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 ZS2/032325.00001 Company name Howard Kennedy 19 Cavendish Square London County/Region 1 Α W Country DX 42748 Oxford Circus North 020 7636 1616 Checklist We may return forms completed incorrectly or with information missing.

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

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

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 alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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www oyezforms co uk