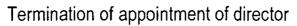
In accordance with Section 167 of the Companies Act 2006.

TM01





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 appointmer
 of secretary'.

LD5 10/11/2009 COMPANIES HOUS

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		COMPANIES HOUSE
1	Company details	
Company number	0 7 0 6 1 5 0 7	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	RAINBAY LIMITED (CHANGED TO KB FINANCIAL SERVICES HOLDINGS	
	LIMITED BY SPECIAL RESOLUTION PASSED ON 06/11/2009)	
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*	^d 2 ^d 3 ^m 0 ^m 3 ^y 1 ^y 9 ^y 7 ^y 0	
Title*	MR	
Full forename(s)	ADRIAN JOSEPH MORRIS	
Surname/Corporate name	LEVY	
3	Termination date 2	
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$	Onty one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company. For and on behalf of	Societas Europaea If the form is being filed on behalf
Signature	Signature TMF CORPORATE ADMINISTRATION SERVICES LIMITED	of a Societas Europaea (SE) please delete 'director' and insert details
	X SERVICE () X	
	Authorised Signature	
	This form may be signed by:	
	Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	
	and manager, CIC manager, Judicial factor.	

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. APRIL STANFIELD TMF CORPORATE ADMINISTRATION SERVICES LIMITED PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE LONDON County/Region 2 U R Country DX Telephone 020 7367 8956 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 direct 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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 enquiries@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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