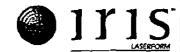
TM01

Termination of appointment of director



You can use the WebFilling 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 You cannot use this form terminate the appointme secretary. To do this, pl TM02 'Termination of an of secretary'.



COMPANIES HOUSE

18/02/2010

1	Company details	
Company number	7 0 7 2 1 3 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	Finlaw 629 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
Date of birth*	d d m m y y y	
Title*		be placed on the public record
Full forename(s)		
Surname/Corporate name	Filex Nominees Limited	
3	Termination date 9	
Date of termination of appointment	d d 0 m 0 m 2 y 2 y 0 y 1 y 0	Only one director appointment can 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) please 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 the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director ①, Secretary, Person authorised ③, Liquidater, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission Teceiver and manager, CIC manager, Judicial factor	

TM01
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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
	Where to send	
Company mame Finers Stephens Innocent LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Postcode W 1 W 5 L S	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
0X DX 42739 Oxford Circus North	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
Telephone 020 7323 4000	DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	
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	or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the	
You have included the date of termination.	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	