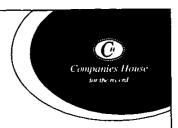
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

This form is part of the PRCOF scheme. If your company is registered for PRCOF, 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 PRCOF 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 NOT for
You cannot use this form to
terminate the appointment of a
secretary To do this, please use for
TM02 'Termination of appointmen
of secretary'



A32 02/07/2011 COMPANIES HOUSE

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1	Company details	
Company number	07096593	Filling in this form Please complete in typescript or in
Company name in full	BTN DEVELOPMENTS LTD.	bold black capitals. All fields are mandatory unless
		specified or indicated by *
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* •	0101 08 119956	
Title*	MR.	
Full forename(s)	ANDREW PETER	
Surname/Corporate name	NEEDHAM	
3	Termination date®	
Date of termination of appointment	3 0 0 6 12 0 11	Only one director appointment car 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
].	Sognatury X	of a Societas Europaea (SE) please
	This form may be signed by	OPerson authorised Under either section 270 or 274 of the Companies Act 2006
	Director S. Secretary, Person authorised S. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	