In accordance with Section 167 of the Companies Act 2006.

## **TM01**

## Termination of appointment of director



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 secretary. To do this, please us TM02 'Termination of appointn of secretary'.



	director (individual or corporate).  Secretary. To do this, please us TM02 'Termination of appointing of secretary'.  A7:	*A9CSLH2R* 3 29/01/2010 345 COMPANIES HOUSE	
1	Company details	COMPANIES 110002	
Company number	0 7 1 3 8 4 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	ATTALI INVESTMENT PARTNERS LTD		
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* •	$\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$		
Title*	Mrs		
Full forename(s)	Barbara		
Surname/Corporate name	Kahan		
3	Termination date •		
Date of termination of appointment	d 2   d 7   m 0   m 1   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	
Signature	x B Kahan x	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.	
	This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		

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## Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name OUR REF 245200SF You may return this form to any Companies House address, however for expediency we advise you to Company name A1 COMPANY SERVICES LIMITED return it to the appropriate address below: For companies registered in England and Wales: 788 - 790 Finchley Road The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: Post town London The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Rost). GB-ENG DΧ For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated. You have included the date of termination. forms page on the website at You have signed the form. www.companieshouse.gov.uk