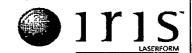
In accordance with Section 167 of the Companies Act 2006

## **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)

X What this form Is NOT
You cannot use this form
terminate the appointme
secretary To do this, ple
TM02 'Termination of ap
of secretary'



12/05/2012 COMPANIES HOUSE

#181

1	Company details		
Company number	7 2 0 3 4 3 4	Filling in this form     Please complete in typescript or in bold black capitals	
Company name in full	MANOR HOUSE BUSINESS PARK MANAGEMENT COMPANY		
	LIMITED	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	
Date of birth*    Output  Date of birth*	40 65 m0 m4 y1 y9 r6 y5	the public record. This is voluntary information and if completed it will	
Title*	MR	be placed on the public record	
Full forename(s)	ANDREW		
Surname/Corporate name	STRANKS		
3	Termination date ②		
Date of termination of appointment	1 0 5 y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>2</sub>	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	
Signature	Signature X	of a Societas Europæea (SE) pleas delete 'director' and insert details of which organ of the SE the personagning has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by: Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

TM01
Termination of appointment of director

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.	
Visible to searchers of the public record	☑ Where to send	
Company name  MEMERY CRYSTAL 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 44 SOUTHAMPTON BUILDINGS	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town LONDON  County/Region  Postode W C 2 A 1 A P	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)	
DX 156 CHANCERY LANE	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 0207 400 3283	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with Information missing.	? Further information	
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	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	