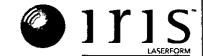
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online.



Please go to www companieshouse gov uk X What this form is NOT for For further information, please What this form is for You cannot use this form to You may use this form terminate the appointment of a to terminate the appointment of a director (individual or corporate) secretary To do this, please use TM02 'Termination of appointme of secretary' A30 18/06/2010 **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals **LUPFAW 292 LIMITED** Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary ₫6 Date of birth* information and if completed it will be placed on the public record Title* Full forename(s) **KEVIN HARRY** Surname/Corporate **EMSLEY** name Termination date 2 12/01/0 2 Only one director appointment can Date of termination of be terminated per form appointment 4 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details for Luplan Comations X of which organ of the SE the person signing has membership Limited Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Termination of appointment of director

Presenter information	Important
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 tha appear on the p
Visible to obtaining of the public record	☑ Where to :
Contact name Faith Lawrence	You may return
Company name Lupton Fawcett LLP	address, however return it to the a
7. 3.2.	For companies
Address Yorkshire House	The Registrar of Crown Way, Car
East Parade	DX 33050 Cardif
	For companies
Post town Leeds	The Registrar of
County/Region West Yorkshire	Fourth floor, Edir 139 Fountainbrid
Postcode L S 1 5 B D	DX ED235 Edint or LP - 4 Edinbu
Country England	For companies
ox 730000 Leeds 70	The Registrar of
Telephone 0113 280 2028	First Floor, Wate Belfast, Northerr DX 481 N R Bel
✓ Checklist	DX 4011414 Doi
We may return forms completed incorrectly or with information missing	<i>i</i> Further in
Please make sure you have remembered the following: The company name and number match the	For further inform on the website a or email enquine
information held on the public Register You have correctly entered the name of the director	This form is
being terminated	alternative
You have included the date of termination You have signed the form	forms page
Too have digited the form	www.comp
	1

information

t all information on this form will ublic record.

send

this form to any Companies House er for expediency we advise you to appropriate address below.

registered in England and Wales: Companies, Companies House, diff, Wales, CF14 3UZ f. .

registered in Scotland: Companies, Companies House, nburgh Quay 2, ige, Edinburgh, Scotland, EH3 9FF ourgh 1 rgh 2 (Legal Post)

registered in Northern Ireland: Companies, Companies House, rfront Plaza, 8 Laganbank Road, reland, BT1 3BS fast 1

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nation, please see the guidance notes t www.companieshouse.gov.uk s@companieshouse gov uk

s available in an format. Please visit the e on the website at anieshouse.gov.uk