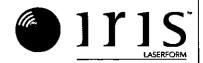
In accordance with Section 167 of the Companies Act 2006

## **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 fo -formation, please What this form is for You may use this form You cannot i ce at to terminate the appointment of a terminate the ouse gov uk director (individual or corporate) secretary T TM02 'Tern of secretar 09/09/2011 UNDANIES HOLISE Company details 2 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Assisted Housing Solutions Limited All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary <sup>m</sup>2 Date of birth\* information and if completed it will be placed on the public record Title\* Ms Full forename(s) Lisa Surname/Corporate Corder name Termination date 2 y<sub>2</sub> y<sub>0</sub> y<sub>1</sub> y<sub>1</sub> Only one director appointment can Date of termination of | d0 <sup>d</sup>5 be terminated per form appointment 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 Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership 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

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
Total to contain the public recent	Where to send
Company name Pinsent Masons 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 3 Colmore Circus	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Birmingham	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)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
County/Region  Postcode B 4 6 B H	
Country	
DX 703167 Birmingham 12	
Telephone 0121 200 1050	
✓ Checklist	
We may return forms completed incorrectly or with information missing	Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
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 being terminated	alternative format. Please visit the
You have included the date of termination You have signed the form	forms page on the website at
	www.companieshouse gov.uk