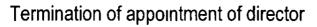
TM01





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)

igwedge What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please TM02 'Termination of appoint DE of secretary'



16/04/2013

		COMPANIES HOUSE	
1	Company details		
Company number	0 7 4 1 0 8 8 3	Please complete in typescript or in bold black capitals	
Company name in full	KAREN MILLEN GROUP 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 your date of birth will help us identify the correct person on the public record	
Date of birth* (1)	$\begin{bmatrix} \frac{1}{4} & \frac{1}{4} & \frac{1}{5} & \frac{1}{5} & \frac{1}{7} & $		
Title*			
Full forename(s)	SANAM		
Surname/Corporate name	SOUFIPOUR		
3	Termination date 2	1	
Date of termination of appointment	115 014 120113	Only one director appointment can be terminated per form	
4	Signature	`	
_	I am signing this form on behalf of the company	3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 4 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature		
	x ×		
	This form may be signed by 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

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 Contact name Sara Critchlow Company name Heatons LLP Address 5th Floor Free Trade Exchange 37 Peter Street Postbown Manchester County/Region Postcode 2 Country DX 14477 MANCHESTER 2 Telephone lo161 835 8010 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

You have included the date of termination

You have correctly entered the name of the director

following

being terminated

You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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

Further information

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

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