In accordance with Section 167 of the Companies Act 2006

TM01

What this form is for

Termination of appointment of director

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

Please go to www companieshouse gov uk



se

What this form is NO You may use this form You cannot use this fo to terminate the appointment of a terminate the appointr secretary To do this, director (individual or corporate) TM02 'Termination of 18/11/2010 COMPANIES HOUSE of secretary' Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Pepperellis Ice Cream Parlour Limited 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 ٥1 Date of birth* information and if completed it will be placed on the public record Title* Full forename(s) Jonathan Thomas Surname/Corporate Brown name Termination date 2 y2 y0 y1 y0 Date of termination of d1 d1 Only one director appointment can be terminated per form appointment 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 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 10, Secretary, Person authorised 10, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

following:

being terminated

You have signed the form

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

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.	Please note appear on
visible to searchers of the public record	☑ Where
Contact name	You may re
Company name Dutton Gregory LLP	address, h
Address	For compa The Registr Crown Way DX 33050 0
Post town County/Region	For compa The Registr Fourth floor 139 Founta DX ED235
Postcode	or LP - 4 Ed
Country	For compa
DX DX 49653 Southampton 2	The Registr
Telephone 023 8022 1344	Belfast, No.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Furth
Diago make cure you have remembered the	For further

Important information

e that all information on this form will the public record.

e to send

eturn this form to any Companies House owever for expediency we advise you to the appropriate address below

nies registered in England and Wales: ar of Companies, Companies House, , Cardiff, Wales, CF14 3UZ Cardiff

nies registered in Scotland. rar of Companies, Companies House, , Edinburgh Quay 2, inbridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1

Inburgh 2 (Legal Post)

nies registered in Northern Ireland:

rar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, thern Ireland, BT2 8BG Belfast 1

er information

information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk