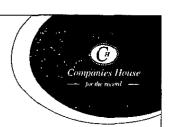
In accordance with Section 167 of the Companies Act 2006

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) What this form is No You cannot use this for terminate the appoint secretary To do this, p TM02 'Termination of of secretary'



A35 23/11/2011
COMPANIES HOUSE

10

1	Company details	
Company number Company name in full	0 7 5 1 6 7 8 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	Acer Recycling Limited	
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 the public record This is voluntary information and if completed it wil be placed on the public record
Date of birth* •	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 4 \end{bmatrix}$	
Trtle*	Mr	
Full forename(s)	Michael Andrew	
Surname/Corporate name	Windsor	
3	Termination date®	1
Date of termination of appointment	$\begin{bmatrix} d & 1 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership OPerson authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

Present	er information
you do it will h on the form Th	ve to give any contact information, but if nelp Companies House if there is a query ne contact information you give will be thers of the public record
Confact name Dere	ek Sands
Company name Dex	xter & Sharpe
Address 100 wid	de Bargate
Post town Bostor	<u> </u>
County/Region Linc	es e e e e e e e e e e e e e e e e e e
Postcode	P E 2 1 6 S E
Country England	d
DX	······································
Telephone	
✓ Checklis	st
We may retur with informat	rn forms completed incorrectly or tion missing
	sure you have remembered the
following The compar	ny name and number match the
information	n held on the public Register
☐ You have co	orrectly entered the name of the director

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

You have included the date of termination

You have signed the form