In accordance with Section 167 of the Companies Act 2006

TM01

SIRIS Laserform

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) X What this form is
You cannot use the
terminate the appo
secretary To do th
TM02 'Termination
of secretary'



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uk

Company details Filling in this form 5 Company number Please complete in typescript or in bold black capitals SOLENT LOCAL ENTERPRISE PARTNERSHIP Company name in full All fields are mandatory unless LIMITED specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the 1 Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary 2٥ đЗ Date of birth* 1 information and if completed it will be placed on the public record. MR Title* Full forename(s) ERNEST STEPHEN Surname/Corporate BATTEY name 3 Termination date @ Only one director appointment can d٥ ₫B 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 delete 'director' and insert details X of which organ of the SE the person X signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006 Durector 3, Secretary, Person authorised 3, 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.
Control name	Where to send
Company name Paris Smith 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 1 London Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Posttown Southampton CountyRegion Hampshire	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode S O 1 5 2 A E	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
County United Kingdom	For companies registered in Northern Ireland:
DX DX38534 SOUTHAMPTON 3 Telephone 02380 482482	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
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	forms page on the website at
You have signed the form	www.companieshouse.gov.uk
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