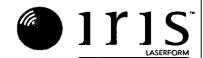
In accordance with Section 167 of the Companies Act 2006

## **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)

X What this form i You cannot use t terminate the app secretary To do TM02 'Termination of secretary'



, please gov uk

1	Company details	
Company number	7 6 0 3 1 3 3	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth*   Oate of birth*	Please give us the current appointment details of this director held on the public Register    d 1	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 will     be placed on the public record.
Γιtle* 	Mr	
Full forename(s)	David Laurence	
Surname/Corporate name	Wilkinson	
3	Termination date <b>3</b>	<u> </u>
ate of termination of ointment	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 4 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 4 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf
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	of a Societas Europaea (SE) pleasi delete 'director' and insert details of which organ of the SE the persoi signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

### TM01

Termination of appointment of director

# Presenter information You do not have to give any contact the second se

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 David Wilkinson
Company name Field Fisher Waterhouse LLP
Address 35 Vine Street
Post town London
County/Region
Postcode         E         C         3         N         2         A         A
Country United Kingdom
DX CDE 823
Telephone +44 (0)20 7861 4000

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination
- √ 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<sup>1</sup> 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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