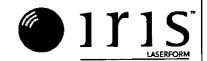
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is please What this form is for You may use this form You cannot use the terminate the appr gov uk to terminate the appointment of a secretary To do tl director (individual or corporate) TM02 'Termination 12/09/2011 of secretary' COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full DE FACTO 1902 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 Date of birth\* information and if completed it will be placed on the public record Title\* Full forename(s) RUTH Surname/Corporate BRACKEN name Termination date @ 12 0 11 Date of termination of Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea 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 1 Secretary, Person authorised 1 Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01
Termination of appointment of director

	<u> </u>
Presenter information	I 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.
	☑ Where to send
Contact name TRAVERS SMITH LLP	You may return this form to any Companies House
Company name	address, however for expediency we advise you to return it to the appropriate address below:
Address 10 SNOW HILL	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:
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E C 1 A 2 A L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	
DX 1111079 LONDON	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone 020 7295 3000	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	Further information
with information missing	For further information, please see the guidance notes
Please make sure you have remembered the following:	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 forms is available in an
You have correctly entered the name of the director	This form is available in an
being terminated  You have included the date of termination	alternative format. Please visit the
You have signed the form	forms page on the website at
	www.companieshouse.gov.uk