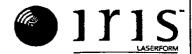
In accordance with Section 167 of the Companies Act 2006

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 NOT for What this form is for You may use this form You cannot use this form to terminate the appointment of a terminate the appointmen secretary To do this, plea director (individual or corporate) TM02 'Termination of app 16/11/2011 of secretary' **COMPANIES HOUSE** Company details Filling in this form 8 3 6 4 Company number Please complete in typescript or in bold black capitals Company name in full Palio (No 19) Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the 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) Surname/Corporate Loviting Limited name 3 Termination date 9 63 Only one director appointment can Date of termination of 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

, Secretary, Person authorised

, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

TM01

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. Contact name Charles Ford Company name Hogan Lovelis International LLP Address Atlantic House Holborn Viaduct Post town London County/Region Postcode E C 1 A 2 F G County United Kingdom DX 57 London Chancery Lane

✓ Checklist

Telephone +44 (20) 7296 2000

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register
- [x] 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: 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

7 Further information

For further 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