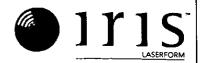
In accordance with Section 167 of the Companies Act 2006

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 is NOT for
You cannot use this form to
terminate the appointment of
secretary To do this, please
TM02 'Termination of appoint
of secretary'



54 30/11/2012 COMPANIES HOUSE

#17

1	Com	pany c	letails	3								
Company number	0	7 9	l i	Filling in this form Please complete in typescript or in bold black capitals								
Company Hame in Rui	LEGAL NETWORK TELEVISION LIMITED							All fields are mandatory unless specified or indicated by *				
2	Direc	ctor's o	urre	nt de	tails	on t	he Register					
		se give c Regis		Date of birth Providing a date of birth will help us identify the correct person on								
Date of birth* 1	^d 1	^d 2	m _O	m8		^y 1	y ₉ y ₅ y ₅	the public record. This is voluntary information and if completed it will				
Title*	MR							be placed on the public record				
Full forename(s)	GUY GIBSON											
Surname/Corporate name	BERINGER											
3	Tern	ninatio	n dat	e 0								
Date of termination of appointment	3	Ö	m [m /		^y 2	y ₀ y ₁ y ₂	Only one director appointment can be terminated per form				
4	Sign	ature										
	If the form is						Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas					
Signature	X	iture	0	V	4_	pd	X	delete 'director' and insert details				
	Direct Adm	form mactor 3, inistrativ	ay be s Secret ve rece	igned ary, P	by erson Receiv	autho	orised 4, Liquidator, Administrator, ecciver manager, Charity Commission receiver	Person authorised Under either section 270 or 274 or the Companies Act 2006				

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		
Company name ALLEN & OVERY 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 ONE BISHOPS SQUARE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town LONDON	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)		
County/Region Postcode E 1 6 A D			
Country UNITED KINGDOM	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
DX 73 LONDON/CITY			
Telephone 020 3088 0000	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		