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)

What this form is
You cannot use this
terminate the appoint
secretary To do this,
TM02 'Termination of
secretary'

A21Z4SC1 11/02/2013 uk

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COMPANIES HOUSE Company details → Filling in this form Company number 3 3 6 Please complete in typescript or in bold black capitals Company name in full RIDGEWIND HOLDINGS LIMITED All fields are mandatory unless specified or indicated by 1 Director's current details on the Register ODate 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 Date of birth* @ '₅ |'₇ the public record. This is voluntary ľ 9 2 1 information and if completed it will Title* be placed on the public record MR Full forename(s) THOMAS SCOTT Surname/Corporate MURLEY Termination date @ 2 0 1 3 Date of termination of Only one director appointment can appointment be terminated per form **Signature** I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please X delete 'director' and insert details X Smay of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Presente	r information		
you do it will hell on the form. The	e to give any contact p Companies House e contact informationers of the public re	e if there is n you give	a query
Contact name CRER	1 / THOR3 / 419378	301	
Company name WAT	SON, FARLEY & W	ILLIAMS L	LP
Address 15 APPC	LD STREET		
Post town LONDO	N		
County/Region			
Postcode	E C 2 A	2	н в
Country	KINGDOM		
OX .			
Telephone 020 781	4 8000		
/ Checklis	it	<u></u>	
We may return with informati	n forms completed on missing	l incorrect	tly or
following. The compa	ure you have remended in the second of the second in the public for the public for the second in the	er match th	

☐ You have correctly entered the name of the director

☐ You have included the date of termination.

being terminated

☐ 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 NR 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