In accordance with Section 167 of the Companies Act 2006

# TM01

# Termination of appointment of director

We hereby certify this to be a true copy of the original document SOLOMON TAYLOR & SHAW 3 Coach House Yard Hampstead High Street LONDON NW3 1QD Co. 100 Co. 10



Go online to file this information www gov uk/companieshouse

to terminate the appointment of a

director (individual or corporate)

What this form is for

You may use this form

₩ What this form is NOT for

You cannot use this form to terminate the appointment of a secretary. To do this, please use forn TM02 'Termination of appointment of secretary'

For further information, please refer to our guidance at



\*A4MVSUK2\*

440

23/12/2015 COMPANIES HOUSE

mease complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Company details

Company number 0 8 4 5 1 3 0 4

Company name in full Grovepoint Limited

Month and year of birth
 Providing a month and year 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.

3

name

Termination date 2

Date of termination of appointment

ီ**ပ**ြီ

7 2

2 0 1 5

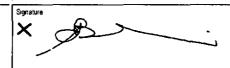
Only one director appointment can be terminated per form

4

### Signature

I am signing this form on behalf of the company

Signature



This form may be signed by Director 3. Secretary, Person authorised 4. Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

3 Societas Europaea

X

If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership

Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

### **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.

Consci name
Nisha Ladha
Company name
Solomon Taylor & Shaw
İ
Address
3 Coach House fard
Harrist and Harry Street
Hampstead High Street
Hampstead
Postiown London
London
County/Region
Postcode
N W 3 1 Q F
Country
United Kingdom
рх
DX 144580 Hampstead 2
Telephone
l020 7317 8652

#### 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
- ∀ou have correctly entered the name of the director being terminated
- You have included the date of termination
- You have signed the form

## Ţ

### Important information

Please note that all information on this form will appear on the public record.

## $\mathbf{\Sigma}$

#### 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

# -i-

### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse