In accordance with Section 167 of the Companies Act 2006

TM01

Single Single Sin

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 NO You cannot use this for terminate the appointn secretary To do this, I TM02 'Termination of of secretary'



COMPANIES HOUSE

se

uk

Company details

Company number

GET LIVING LONDON EV2 HOLDCO LIMITED Company name in full

Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless

specified or indicated by *

Providing a date of birth will help

Director's current details on the Register

Please give us the current appointment details of this director held on the public Register.

Date of birth* Title*

Full forename(s) CLIONA JENNIFER Surname/Corporate KIRBY

us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record

Date of birth

Termination date 2

Date of termination of appointment

2 0 13

2 Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

name

Signature

X

for and on hehalf of Olemana D rectors 1 Limited

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

Societas Europaea

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

TM01

Termination of appointment of director

Presenter information	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 HFP Company name OLSWANG 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 90 High Holborn	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	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 J. P. 4 Edinburgh 2 (Logal Post)
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX 37972 Kingsway	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 020 7067 3000	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: The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination You have signed the form	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