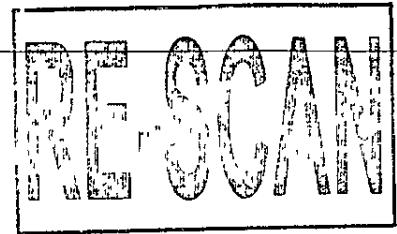


TM01

Termination of appointment of director



You can use the WebFiling service to file this form
Please go to www.companieshouse.gov.uk

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COMPANIES HOUSE

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ance at
house 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 for**
You cannot use this form to
terminate the appointment of a
secretary. To do this, please use form
TM02 'Termination of appointment
of secretary'

1 Company details

Company number **8936403**
Company name in full **Lowndes Square (UK) Limited**

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register

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

Date of birth* ❶ **13/11/1961**
Title* **Mr**
Full forename(s) **Trevor Antony**
Surname/Corporate
name **Giles**

❶ Date of birth

Providing a date 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

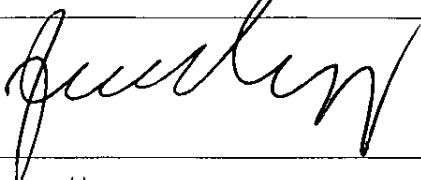
3 Termination date ❷

Date of termination of
appointment **30 01 2015**

❷ Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature **x**  **x**

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

❶ Societas Europaea



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


❶ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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
Company name
Address
Post town
Country/Region
Postcode
Country
DX
Telephone
 Checklist
We may return forms completed incorrectly or with information missing

 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
 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

This form has been provided free of charge by Companies House

CHFP000
05/10 Version 4.0



Companies House

COMPANY NAME: LOWNDES SQUARE (UK) LIMITED
COMPANY NUMBER: 08936403

This document is a duplicate of TM01 registered on 03/03/2015 for Trevor Giles