In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to terminate the appointment of a director (individual or corporate). What this form is NOT for You cannot use this form to terminate the appointment secretary. To do this, pleas TM02 'Termination of appointment of the secretary.

of secretary'.



- ^{**} A24 ∴t 27/10/2017 COMPANIES HOUSE #115

1	Company details		
Company number	0 9 3 1 2 5 8 9	 ▶ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * 	
Company name in full	HOBS GROUP LIMITED		
2	Director's current details on the Register	ST SECTION OF THE SEC	
<u>.</u>	Please give us the current appointment details of this director held on the public Register.	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.	
Month/year of birth * ①	X X 0 8 1 9 4 6		
Title*	MR		
Full forename(s)	KIERAN JOHN		
Surname/Corporate name	O'BRIEN		
3	Termination date ②	I ·	
Date of termination of appointment	08 09 72017	Only one director appointment can be terminated per form.	
4	Signature	·	
	I am signing this form on behalf of the company.	(3) Societas Europaea If the form is being filled on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership.	
Signature	X Wath-Mi		
	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.	(4) Person authorised Under either section 270 or 274 of the Companies Act 2006.	



Do not cover this barcode

TM01

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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 ANDREW O'MAHONY Company name BRABNERS 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 HORTON HOUSE EXCHANĞE FLAGS	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town ERPOOL County/Region County Postcode L 2 3 Y L County ENGLAND	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).	
Telephone 0151 600 3000 Checklist We may return forms completed incorrectly or	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.	
with information missing.	j 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.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	

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