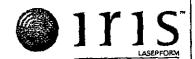
In accordance with Section 167 of the Companies Act 2006

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)

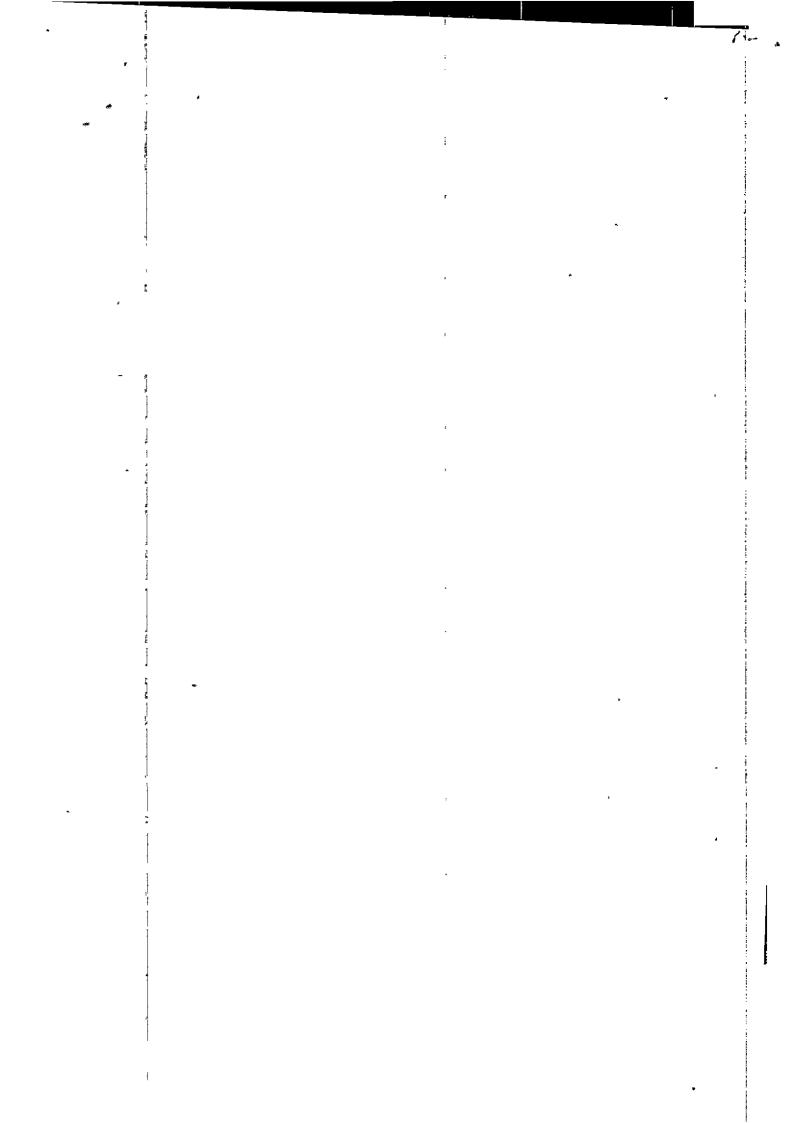
What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please TM02 'Termination of appoin of secretary'



JNI 01/03/2010 COMPANIES HOUSE

25

	Of Secretary	COMPANIES HOUSE	
1	Company details		
Company number	N I 0 2 7 8 2 6	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	Ben Sherman (Manufacturing) Limited		
2	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 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.	
Date of birth* O	a2 a6 m0 m4 y1 y9 y4 y6		
Title*	Mr		
full forename(s)	Miles Herbert		
Surname/Corporate name	Gray	A SAME AND	
3	Termination date 9		
Date of termination of appointment	d3 d0 m0 m1 v2 v0 v1 v0	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	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	
	This form may be signed by Director Secretary, Person authorised 1, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		



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 ■	
Company name Maclay Murray & Spens 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: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Address One London Wall		
Post town Courty/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 2 Y 5 A B	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX DX 123 London Chancery Lane	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 020 7002 8537 ✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or	Par. the ristamentian	
with information missing.	Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form.	forms page on the website at	
Tour have signed the form.	www.companieshouse.gov.uk	

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