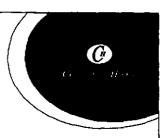
In accordance with Section 167 offthe Companies Act 2006

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 You cannot use this form terminate the appointm secretary To do this ple TM02 'Termination of ap of secretary



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of secretary COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth 9 information and if completed it will Title be placed on the public record Full forename(s) Surname/Corporate name Termination date ? 2016 Date of termination of | Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete director' and insert details of which organ of the SE the person signing has membership @Person authorised This form may be signed by Under either section 270 or 274 of Director Secretary Person authorised Liquidator Administrator the Companies Act 2006 Administrative receiver Receiver Receiver manager Charity Commission receiver and manager CIC manager Judicial factor

TM01

Termination of appointment of director

being terminated

You have signed the form

You have included the date of termination

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 NR Belfast 1

Further information

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