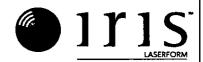
In accordance with Section 167 of the Companies Act 2006.

# 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).

X What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please us TM02 'Termination of appointme of secretary'.



20/05/2011 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. MM&S (5662) Limited Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date 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\* information and if completed it will be placed on the public record. Title\* Full forename(s) Surname/Corporate Vindex Services Limited name Termination date @ ٥1 Only one director appointment can Date of termination of be terminated per form. appointment Signature 3 Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. FOR AND ON BEHALF TO Person authorised WACLAY MURRAY & SPENS LLP Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

#### 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 Jennifer Fulton
Company name Maclay Murray & Spens LLP
Address 66 Queen's Road
Post town Aberdeen
County/Region Aberdeenshire
Postcode   A   B   1   5   4   Y   E
Country United Kingdom
DX DX AB17 ABERDEEN
Telephone 01224 356 122
✓ Checklist
We may return forms completed incorrectly or with information missing.
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.
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#### 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.

### 7 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