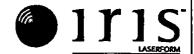
In accordance with Section 167 of the Companies Act 2008

## **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 o secretary. To do this, please TM02 'Termination of appoir of secretary'.



A07 27/05/2011

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|                                      |   | COMPANIES HOUSE   |  |
|--------------------------------------|---|---|--|
| 1                                    | Company details   |   |  |
| Company number  Company name in full | 0 0 2 7 3 9 1 9   | Filling in this form     Please complete in typescript or in  |  |
|                                      | A.B.F. Limited  | bold bleck capitals.  |  |
|                                      |   | All fields are mandatory unless<br>specified or indicated by *  |  |
| 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 |  |
| Date of birth*                       | dO d9 mO m2 y1 y9 y5 y4   |   |  |
| Title*                               | Mr  | be placed on the public record.   |  |
| Full forename(s)                     | Neal Gerard   |   |  |
| Sumame/Corporate name                | Mernock   |   |  |
|                                      |   |   |  |
| 3                                    | Termination date 👽  |   |  |
| Date of termination of appointment   | d  7   m0   m5   y2   y0   y1   y1  | 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 of a Societas Europaea (SE) please delete 'director' and insert details  |  |
| Signature                            | Signature   |   |  |
|                                      | X Madellane   | of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of   |  |
|                                      |   |   |  |
|                                      | This form may be signed by Director   Receiver, Person authorised   Liquidator, Administrator, Administrator, Administrator, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | Under sizier section 270 or 274 or<br>the Companies Act 2008  |  |

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.   |  |
| Visible to Seal Cities of the public record.   | Where to send   |  |
| Company name Pinsent Masons 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 30 Crown Place   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.   |  |
| Pad form London  CountyRegion  Postode E C 2 A 4 E S   | 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).   |  |
| County United Kingdom  DX 157620 Broadgate 3  Telephone 0207 490 6418  | For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG<br>DX 481 N.R. Belfast 1.   |  |
| We may return forms completed incorrectly or   | Further Information   |  |
| 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. | 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 |  |
|  |   |  |