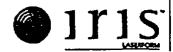
In accordance with Section 167 of the Companies Act 2006,

BIS Department for Bish

TM01

Termination of appointment of director



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You can use the WebFiling service to file this form online. Please go to www.companieshouse gov.uk 14/02/2011 X What this form is NOT for What this form is for COMPANIES HOUSE You may use this form You cannot use this form to *LAZX7RH6* to terminate the appointment of a terminate the appointment of a secretary. To do this, please use for TM02 'Termination of appointment director (individual or corporate). 1 08/02/2011 LD4 COMPANIES HOUSE of secretary. Company details 0 2 7 3 Filling in this form Company number ease complete in typescript or in bold black capitals. Company name in full Virgin Digital Help Limited All fields are mandatory unless 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 Date of birth public Register. Providing a date of birth will help us identify the correct person on the public record. This is voluntary 40 46 79 77 71 Date of birth* information and if completed it will be placed on the public record. Title* Mr Full forename(s) Gaurav Surname/Corporate Batra name Termination date

O 72 70 71 71 Date of termination of 3 01 Only one director appointment can he terminated per form. appointment 4 Signature Societae Europees I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europeea (SE) please delate 'director' and insert details Signature Signature of which organ of the SE the person X X signing has memberahip. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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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 risible to searchers of the public record	Please note that all information on this form will appear on the public record.
initial to doubthold of the passes todate	☑ Where to send
Contact name	You may return this form to any Companies House
Burges Salmon LLP	address, however for expediency we advise you to return it to the appropriate address below:
One Glass Wharf	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	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.
County/Region	
Postcode BS2 0 ZX	
Country	
DX	
dephone	
Checklist)	
We may return forms completed incorrectly or with information missing.	<i>i</i> 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 enquiries@companieshouse gov.uk
The company name and number match the Information held on the public Register	This form is available in an
You have correctly entered the name of the director 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
	, .
	www.companieshouse.gov.uk