In accordance with Section 167 of the Companies Act 2006.

TM01

BLUEPRINT

2000

Termination of appointment of director



Go online to file this information www.gov.uk/companieshouse

✓ 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 appointment secretary. To do this, plea TM02 'Termination of ap of secretary'.



A08

22/10/2015 COMPANIES HOUSE

#166

1	Company de	etails			
Company number	3 1 6	5 1	6	7	→ Filling in this form Please complete in typescript or in
Company name in full	Fountain & C	olonnad	bold black capitals.		
					All fields are mandatory unless specified or indicated by *
2	Director's cu	urrent d	etails	on the Register	
	Please give us the current appointment details of this director held on the public Register.				Month and year of birth Providing a month and year of birth will help us identify the correct
Month/year of birth*®	XX	^m 1 ^m 1	•	<mark>'1 </mark>	person on the public record. This is voluntary information and if
Title*	Mr				completed it will be placed on the public record.
Full forename(s)	Geoffrey Rick	hard			public recolo.
Surname/Corporate name	Marriott				
	ermination	date®			
Date of termination of appointment	1 4	" O	•	72 70 71 75	Only one director appointment can be terminated per form.
4	ignature				
	I am signing this form on behalf of the company.				OSocietas Europaea If the form is being filed on behalf
Signature	Signature			VOV	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
		retary, Per receiver, I	son aut Receive	horised , Liquidator, Administrator, , Receiver manager, Charity Commission re clai factor.	OPerson authorised Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

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 **Emma Davies** Addleshaw Goddard LLP Address 100 Barbirolli Square Manchester County/Region Postcode М 2 Country United Kingdom 14301 Manchester 0161 934 6000 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.

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, Cardıff, Wales, CF14 3UZ DX 33050 Cardıff.

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 Linenhail, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse