In accordance with Section 167 of the Companies Act 2006.

TM01

@laserform

Termination of appointment of director

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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, pl
TM02 'Termination of an
of secretary'.



27/08/2016 COMPANIES HOUSE

#298

TO THE	Company details										
Company number	0	3	7	2	1	6	0	1			
Company name in full	J2	GLC	BAL	UK	LTD					 	·····

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

	Director's current details on the Register							
	Please give public Regis		appointment details of this d	irector held on the				
Month/year of birth*	XX	^m 0 ^m 1	71 79 77 76	•				
Title*								
Full forename(s)	CRAIG AL	YN						
Surname/Corporate name	BUSST							
			•					

Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

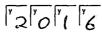
- .	 	

Termination date

O

Date of termination of appointment

07



Only one director appointment can be terminated per form.

2

Signature

I am signing this form on behalf of the company.

Signature

Signature

Jordo C

This form may be signed by:

Director **3**, Secretary, Person authorised **3**, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised 'Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

X

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	Please note that all information on this form will appear on the public record.
on the form. The contact information you give will be	
visible to searchers of the public record.	Where to send ■
Contact name REF: DGP	You may return this form to any Companies House
Baker & McKenzie LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address 100 New Bridge St	For companies registered in England and Wates: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wates, CF14-3UZ. DX 33050 Cardiff.
Post ben London	For companies registered in Scotland: The Registrar of Companies, Companies House,
CountyRegion	Fourth floor, Edinburgh Quay 2; 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Pristoods B C 4 V 6 J A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland:
DX	The Registrar of Companies; Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone + 44 20 7919 1000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	7 Further information
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse
following: The company name and number match the	or email enquiries@companieshouse.gov.uk
information held on the public Register. You have correctly entered the name of the director	This form is available in an
being terminated. You have included the date of termination.	alternative format. Please visit the
You have signed the form.	forms page on the website at
	www.gov.uk/companieshouse
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