

Friday, December 10, 2010

In accordance with  
Section 167 of the  
Companies Act 2006

TM01

## Termination of appointment of director

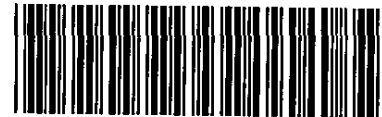
Oyez

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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 for  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

THURSDAY



A20 27/01/2011 211  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 9 8 2 7 0 6

Company name in full Jagex Limited

► Filling in this form  
Please complete in typescript or in  
bold black capitals  
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  
public Register

Date of birth\* 1 2 6 0 3 1 9 7 0

Title\* Mr

Full forename(s) Constant

Surname/Corporate  
name Tedder

1 Date of birth  
Providing your date of birth will help  
us identify the correct person on the  
public record

### 3 Termination date 2

Date of termination of  
appointment 0 3 1 2 2 0 1 0

2 Only one director appointment can  
be terminated per form

### Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director 3 Secretary, Person authorised 4, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver  
and manager, CIC manager, Judicial factor

3 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

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

# TM01

## Termination of appointment of director

<b>Presenter information</b>	
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	Lisa Maundrell
Company name	Osborne Clarke
Address	
Apex Plaza	
Forbury Road	
Reading	
Post town	Berkshire
County/Region	
Postcode	R G I I A X
Country	
DX	DX 117882 - READING
Telephone	+44 (0) 118 925 2004
<b>Checklist</b>	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following.	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have correctly entered the name of the director being terminated <input type="checkbox"/> You have included the date of termination <input type="checkbox"/> You have signed the form	

<b>Important information</b>
Please note that all information on this form will appear on the public record
<b>Where to send</b>
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 NR Belfast 1
<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>