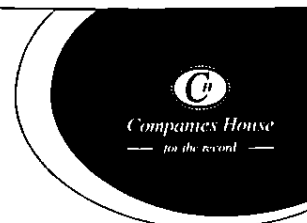


TM01

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)

☐ 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



A38 01/04/2010 237
COMPANIES HOUSE

1 Company details

Company number 04541965
Company name in full REGIS DEFENCE SERVICES LTD

→ Filing 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 d d m m y y y y
Title* GENERAL SIR
Full forename(s) ROGER NEIL
Surname/Corporate name WHEELER

^① 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
be placed on the public record

3 Termination date^②

Date of termination of appointment 25 03 2010

^② Only one director appointment can
be terminated per form

4 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, Charity 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