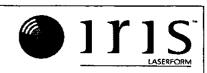
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



<del>.</del>	You can use the WebFiling service to file this form online Please go to www companieshouse gov uk		
1	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 terminate the appointment of a secretary To do the TM02 'Termination of secretary'  According to the total content of the	For further information, please  jov uk  JZAVQYL*	
1	O	0/01/2011 431 ANIES HOUSE	
Company number	0 6 7 0 5 0 7 6	Filling in this form Please complete in typescript or in	
Company name in full	CASTLEGATE 535 LIMITED	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     Providing a date of birth will help     us identify the correct person on     the public record. This is voluntary.	
Date of birth* 1		information and if completed it will	
Title*		be placed on the public record	
Full forename(s)	NIGEL		
Surname/Corporate name	BLACKWELL		
3	Termination date 2		
Date of termination of appointment	$\begin{bmatrix} d_2 \\ \end{bmatrix} \begin{bmatrix} d_3 \\ \end{bmatrix} \begin{bmatrix} m_0 \\ \end{bmatrix} \begin{bmatrix} m_4 \\ \end{bmatrix} \begin{bmatrix} y_2 \\ \end{bmatrix} \begin{bmatrix} y_0 \\ \end{bmatrix} \begin{bmatrix} y_1 \\ \end{bmatrix} \begin{bmatrix} y_0 \\ \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	× NTBallell X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authonsed Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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 on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
	☑ Where to send	
Company name  Browne Jacobson LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode N G 1 7 B J	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)	
Country  DX DX 718130 DXExch Nottingham 27  Telephone 0115 976 6000  Checklist	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	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following.  The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	