In accordance with Section 167 of the Companies Act 2006.

TM01

BLUEPRINT

OneWorld

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 term
the appointment of a secretary.
To do this, please use form TMC
'Termination of appointment of
secretary'.



A25 06/01/2010 COMPANIES HOUSE

63

1	Con	ηp	any	de	etails	3									
Company number	7		5	2	3	5	9	8				→ Filling in this form Please complete in typescript or in			
Company name in full	ENS	SC	0 1	Int	ern	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				
Date of birth* 9	60	1	8		^m 0	" 6		у .	1 79 74	77		the public record. This is voluntary information and if completed it will be			
Title*									placed on the public record.						
Full forename(s)	CARY AVEDIS														
Surname/Corporate name	МО	OM	JIA	AN,	Jı	-									
3	Ten	ni	nati	ion		e e									
Date of termination of appointment	₫ 2	٩	3		m 1	_ T2		7	2 70 7	o		Only one director appointment can be terminated per form.			
4	Sig	Signature													
	I am signing this form on behalf of the company.											Societas Europaea If the form is being filed on behalf of Societas Europaea (SE) please dele 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of t Companies Act 2006.			
Signature	This form may be signed by: Director Secretary, Person authorised Liquidator, Administrator, Administrative														
	receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor.														

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	
Соттрину пите	Stuart Chatfield
Add ess	Baker & McKenzie LLP (Ref SXC)
	100 New Bridge Street
Post town	London
County/Region	
Postcode	E C 4 V 6 J A
Country	United Kingdom
DX	233 Chancery Lane
Telephone	

✓ 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, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

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

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