In accordance with Section 167 of the Companies Act 2006.

TM01

Companies House

Termination of appointment of director

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling

> 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)
- X What this form is NOT fo You cannot use this form t terminate the appointmen secretary. To do this, please TM02 Termination of appr of secretary'



15/11/2013 **COMPANIES HOUSE**

| 1 | Company details | |
|--------------------------------------|---|---|
| Company number Company name in full | 0 8 6 8 0 7 2 9 | Filling in this form Please complete in typescript or in bold black capitals. |
| | Coming Home Cardiff Ltd | |
| | | 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 information and if completed it will be placed on the public record |
| Date of birth* • | d d m m y y y | |
| Title* | | |
| Full forename(s) | Peter | |
| Surname/Corporate name | Cobrin | |
| | | |
| 3 | Termination date® | |
| Date of termination of appointment | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | Only one director appointment can be terminated per form |
| 4 | Signature | - <u></u> |
| | I am signing this form on behalf of the company. | 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 |
| Signature | X Mall | |
| | This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | |

TM01

Termination of appointment of director

| 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 Hou address, however for expediency we advise you 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 N R Belfast 1 Further information | |
| For further information, please see the guidance note: | |
| on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| | |