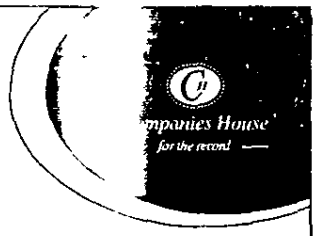
In accordance with Section 167 of the Companies Act 2006

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 secretary To do this, please us TM02 'Termination of appoint of secretary'

SATURDAY

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A25 27/11/2010 319
COMPANIES HOUSE

1 Company details

Company number	00053779
Company name in full	OLTON GROUNDS LTD

→ Filling in ... Please ... typescript or in bold bl... s
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* ❶	d 0 7 m 1 0 y 1 9 5 7
Title*	MR
Full forename(s)	ANTHONY
Surname/Corporate name	HAWKHEAD

❶ Date of birth ... Providing ... of birth will help ... ect person on ... this is voluntary ... f completed it will ... public record

3 Termination date ❷

Date of termination of appointment	d 3 0 m 1 0 y 2 0 1 0

❷ ... appointment can ... form

4 Signature

I am signing this form on behalf of the company

Signature

X [signature] X

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ Secret... a ... filed on behalf ... area (SE) please ... and insert details ... SE the person ... ship

❹ Person ... d Under ... on 270 or 274 of the Co... 2006

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: D H NEVILLE

Company name: FLINT & THOMPSON

Address: 1325A STRATFORD ROAD
HALL GREEN

Post town: BIRMINGHAM

County/Region:

Postcode: B28 9HL

Country:

DX:

Telephone: 0121 777 7171

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 inform[illegible] this form will appear on the public record

Where to send

You may return this form to [illegible] Companies House address, however for e[illegible] advise you to return it to the approp[illegible] low

For companies registe[illegible] and Wales
The Registrar of Compan[illegible] House,
Crown Way, Cardiff, Wales, C[illegible]
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Compa[illegible] House,
Fourth floor, Edinburgh [illegible]
139 Fountainbridge, Ed[illegible] EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (I[illegible]

For companies registered i[illegible] in Ireland
The Registrar of Compa[illegible] ouse,
Second Floor, The Line[illegible] Street,
Belfast, Northern Irela[illegible]
DX 481 N R Belfast 1

Further inform[illegible]

For further information, p[illegible] ance notes on the website at www[illegible] uk or email enquiries@com[illegible]

This form is av[illegible] alternative for[illegible] visit the forms page on t[illegible] at www.compani[illegible] uk