In accordance with Section 167 of the Companies Act 2006

TM01

What this form is for

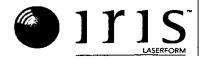
You may use this form

to terminate the appointment of a

Termination of appointment of director

You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk



MONDAY

30/01/2012 COMPANIES HOUSE

For further information, please refer to our guidance at www companieshouse gov uk

	airea	ctor (in	idividi	ual c	or corpor	rate)		TMC	etary To do this, please use for 2 'Termination of appointment ecretary'	m		
1	Con	npan	y de	tails	3							
Company number	0	0	2	7	8	3 9	1	•		->	Filling in this form Please complete in typescript or in	
Company name in full	CONTOUR AEROSPACE LIMITED									bold black capitals		
			,							_	All fields are mandatory unless specified or indicated by *	
2	Dire	ector'	s cu	rrer	nt detai	ils on	the F	Regi	ster			
		ase gi dic Re			current	0	Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth*	ФO	^d 3		Om	8"	^y 1	^y 9	^y 6	^y 5		the public record. This is voluntary information and if completed it will	
Title*	MR be placed on the public record											
Full forename(s)	PHILIP IVOR											
Surname/Corporate name	TA'	YLOF	₹		•					_		
3	Ten	minat	tion	date	e 0					,		
Date of termination of	d 1	^d 8		m _O	m ₁	^y 2	УO	y 1	y ₂	2	Only one director appointment can	

X What this form is NOT for

You cannot use this form to

terminate the appointment of a

Date of terminat	on of d d d d d d d d d d d d d d d d d d	
4	Signature	
	I am signing this form on behalf of the company	
Signature	Signature X	×
	This form may be signed by DIRECTOR Director ③, Secretary, Person authorised ④, Liquidator, Administrator,	

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Societas Europaea If the form is being filed on behalf

be terminated per form

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

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.				
<u> </u>	Where to send				
Company name SLAUGUTED AND MANY	You may return this form to any Companies House address, however for expediency we advise you to				
SLAUGHTER AND MAY	return it to the appropriate address below				
Address ONE BUNHILL ROW	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region LONDON Postcode E C 1 Y 8 Y Y	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country UNITED KINGDOM					
	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				
DX 11 CHANCERY LANE Telephone +44 (0)20 7090 3290					
✓ Checklist	DA 401 N R Delidst I				
We may return forms completed incorrectly or	7 Further information				
with information missing.					
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www companieshouse gov uk				
following:	or email enquiries@companieshouse gov uk				
The company name and number match the					
 The company name and number match the information held on the public Register You have correctly entered the name of the director 	This form is available in an				
 The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated 	This form is available in an alternative format. Please visit the				
 The company name and number match the information held on the public Register You have correctly entered the name of the director 	This form is available in an alternative format. Please visit the forms page on the website at				
 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 	This form is available in an alternative format. Please visit the				
 ☐ 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 	This form is available in an alternative format. Please visit the forms page on the website at				
 ☐ 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 	This form is available in an alternative format. Please visit the forms page on the website at				
 ☐ 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 	This form is available in an alternative format. Please visit the forms page on the website at				
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