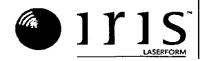
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



30/01/2012 A34 COMPANIES HOUSE

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

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 for You cannot use this form to terminate the appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary'

1	Compa	ny de	etails	i							
Company number	0 0	0 2 7 8 3 9 1						7	Filling in this form Please complete in typescript or in		
Company name in full	CONT	DUR	AER		bold black capitals						
					All fields are mandatory unless specified or indicated by *						
2	Directo	r's cı	urren	t de	ails	on t	he Register				
	Please public F			0	Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth*	d0 d8 m0 m7 y1 y9 y6 y5								the public record. This is voluntary information and if completed it will		
Title*	MR							be placed on the public record			
Full forename(s)	IAN										
Surname/Corporate name	McGIL	LIVR	AY								
3	Termin	ation	date	0			· · · · · · · · · · · · · · · · · · ·	•			
Date of termination of appointment	^d 1 ^d 8	-	m _O	^m 1		^y 2	y ₀ y ₁ y ₂	8	Only one director appointment can be terminated per form		
4	Signatu	ıre							 		
	I am sig	nıng t	his fo	rm on	beha	alf of	the company	0	Societas Europaea If the form is being filed on behalf		
Signature	Signature	As lust	Jain 1	of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the pers signing has membership							
	This fori Director Adminis and mai	❸ , Ś trative	ecreta recer	4	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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	☑ Where to send			
Contact name JAMES KAYE	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)			
Company name SLAUGHTER AND MAY				
Address ONE BUNHILL ROW				
Post town LONDON County/Region GREATER LONDON				
Postcode E C 1 Y 8 Y Y				
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 DX11 CHANCERY LANE				
Telephone +44 (0)20 7090 3290				
✓ Checklist]			
We may return forms completed incorrectly or with information missing.	Further information For further information, please see the guidance notes 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			
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				