TM01

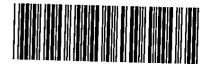
Termination of appointment of director



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)

 $\boldsymbol{\times}$ What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please u TM02 'Termination of appointr of secretary'



	or secretary	A45	5 07/12/2011 94 COMPANIES HOUSE	
1	Company details			
Company number	0 0 4 2 0 1 0 6		→ Filling in this form Please complete in typescript or in	
Company name in full	Stone's Chop House Limited		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 thi public Register	us identify the correct per		
Date of birth*	d1 d2 m0 m3 y1 y9 y6 y6		the public record. This is voluntary information and if completed it will	
Title*	Mr		be placed on the public record	
Full forename(s)	Mark Nicholas Hennebry			
Surname/Corporate name				
3	Termination date 2			
Date of termination of appointment	d2 d9 m1 m1 y2 y0 y1 y1		Only one director appointment can be terminated per form	
4	Signature			
	Signature X If the form is of a Societar delete 'direct of which org signing has a s		Societas Europaea If the form is being filed on behalf	
Signature			of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by Director ①, Secretary, Person authorised ①, Liquidat Administrative receiver, Receiver, Receiver manager, and manager, CIC manager, Judicial factor		Under either section 270 or 274 of the Companies Act 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 Patrick Tweedale		
Company name DLA Piper UK LLP		
Address 3 Noble Street		
Post town		
County/Region London		
Postcode E C 2 V 7 E E		
Country UK		
DX		
Telephone 020 7153 7443		

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register
- [X] You have correctly entered the name of the director being terminated
- [X] You have included the date of termination
- [X] 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

7 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