In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

OneWorld

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 term
the appointment of a secretary
To do this, please use form TMX.
'Termination of appointment of secretary



A15 11/01/2013 COMPANIES HOUSE

#284

		COMPANIES HOUSE
1	Company details	
Company number Company name in full	5 4 3 1 8 0 PFT Limited	Filling in this form Please complete in typescript or in 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 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 1 d 8 m0 m3 y 1 y 9 y 5 y 9	
Title*	Mr	
Full forename(s)	William Simon	
Sumame/Corporate name	O'REGAN	
3	Termination date ®	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	② Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a
Signature	× luf brudley x	Societas Europæea (SE) please delet 'director' and insert details of which organ of the SE the person signing has membership O Person authonsed Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director © Secretary, Person authorised © Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

Presenter information	I 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	Please note that all information on this formwill appear on the public record.
searchers of the public record	Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town CountyRegion Postcode Country	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Telephone Checklist	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
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.	Further information For further information please see the guidance notes on the website at www.companies-house.gov.uk or email enquines@companies-house.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk