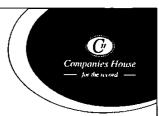
In accordance with Section 167 of the Companies Act 2006

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)

X What this fo You cannot us terminate the secretary To de TM02 'Termin of secretary'



A00AJLTL 16/12/2011 # COMPANIES HOUSE n, please at e gov uk

| | OSIVII AIVIE | S HOUSE |
|------------------------------------|--|--|
| 1 | Company details | |
| Company number | 0 0 8 8 6 8 2 9 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | FHC Holdings Limited | |
| | | |
| 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 0 d 9 m 1 m 2 y 1 y 9 y 6 y 1 | |
| Title* | Mr | |
| Full forename(s) | Roland Emmanuel | |
| Surname/Corporate name | Rousseau | |
| 3 | Termination date® | |
| Date of termination of appointment | $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$ | 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 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 |
| Signature | Signature X | |
| | This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | |

TM01

Termination of appointment of director

| 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 | |
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