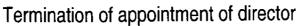
In accordance with Section 167 of the Companies Act 2006.

TM01





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk For further information, please ★ What this form is NOT for What this form is for refer to our guidance at You cannot use this form to You may use this form terminate the appointment of to terminate the appointment of a secretary. To do this, please director (individual or corporate). TM02 'Termination of appoi of secretary'. A08 26/11/2009 Company details COMPANIES HOUSE 1 Company number Please complete in type--bold black capitals. SEASONS IN STYLE LIMITED Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary m6 ٥7 ^y 6 Date of birth* information and if completed it will be placed on the public record. Title* MRS JOANNE VALERIE Full forename(s) Surname/Corporate WILLIAMS name Termination date @ 12 0 0 9 Only one director appointment can Date of termination of be terminated per form. appointment Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

TM01

Termination of appointment of director

visible to searchers of the public record.

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

Contact name Abby Mardell Company name DLA Piper UK LLP Princes Exchange Princes Square Post town Leeds County/Region West Yorkshire 1 В Y Country United Kingdom DX DX: 12017 LEEDS Telephone 08700 111 111

✓ Checklist

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.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

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