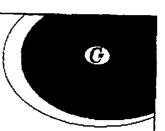
In accordance with Section 167 of the Companies Act 2006.

## **TM01**

01442269708

## 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 form is NOT fo You cannot use this form to terminate the appointment secretary. To do this, please TM02 Termination of appoi of secretary'



29/08/2013 COMPANIES HOUSE

Company details	
Company number	1093604
Company name in full	LAXXIMERGRANGE

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

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* ●	1013 1018 119171		
Title*	MR		
Full forename(s)	KNDREW WILLIAM PETER		
Surname/Corporate name	FOLEY		

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.

Termination date®

Date of termination of appointment

2013

Only one director appointment can be terminated per form.

Signature I am signing this form on behalf of the company

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

Societas Europaea

If the form is being filed on behalf of a Societas Europæea (SE) piease delete 'director and insert details of which organ of the SE the person signing has membership.

O Person authorised

Under either section 270 or 274 of the Companies Act 2006.

## **TM01**

**01442269708** 

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	Important information  Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	<b>₩</b> Where to send	
COMPANY NAME LANGE	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 O K O	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post town  County/Region  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, BTZ 8BG DX 481 N R, Belfast 1.	
We may return forms completed incorrectly or	Further information	
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.	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	
	1	