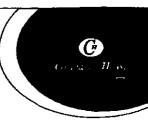
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form lease What this form is for You cannot use to You may use this form uk terminate the app. to terminate the appointment of a director (individual or corporate) secretary. To do th 24/09/2011 TM02 'Termination COMPANIES HOUSE of secretary' Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by " Director's current details on the Register ODate 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 Date of birth* 0 information and if completed it will be placed on the public record. Title* MY CHRISTOFHEN ZOHN Full forename(s) Sumame/Corporate (LA) name Termination date® 12011 Only one director appointment can Date of termination of be terminated per form appointment 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 Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. O Person authorised Under either section 270 or 274 of This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TMO1
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:
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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)
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
<i>i</i> Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
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