In accordance with Section 167 of the Companies Act 2006

TM01

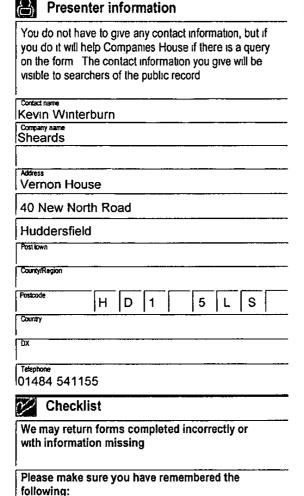
Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NOT fo What this form is for You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment (secretary To do this, please director (individual or corporate) TM02 'Termination of appoil 29/11/2010 COMPANIES HOUSE of secretary' [] Company details Company number Filling in this form 1 5 9 3 Please complete in typescript or in bold black capitals Company name in full ABACUS TUBES LIMITED All fields are mandatory unless specified or indicated by 1 Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing your date of birth will help public Register us identify the correct person on the public record Date of birth* 1 Title* **MRS** LORRAINE MARJORIE Full forename(s) Surname/Corporate **TREBBLE** name Termination date 2 3 Only one director appointment can Date of termination of 5 be terminated per form appointment 4 Signature I am signing this form on behalf of the company 3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X 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, Chanty Commission receiver and manager, CIC manager, Judicial factor

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Termination of appointment of director



□ The company name and number match the information held on the public Register

☐ You have included the date of termination

being terminated

You have signed the form

You have correctly entered the name of the 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 Scotland¹
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

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