In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

Companies House — for the record —

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 f
You cannot use this terminate the appoi secretary To do this TM02 'Termination of secretary'

FRIDAY

AMKMZONC
A43 29/10/2010 163
COMPANIES HOUSE

1 Company details

Company number	1 5 3 9 1 7 6
Company name in full	GREEN HALL MEWS LIMITED

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

All fields are mandatory unless specified or indicated by *

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* ❶	d d m m y y y y
Title*	MR
Full forename(s)	DANIEL
Surname/Corporate name	BLACK

❶ 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

3 Termination date ❷

Date of termination of appointment	d 2 d 9 m 0 m 7 y 2 y 0 y 1 y 0

❷ Only one director appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

X X

For and on behalf of Premier Estates Limited

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ 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

❹ Person authorised
Under either section 270 or 274 of the Companies Act 2006

TM01
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 visible to searchers of the public record

Contact name
PHILIPPA DE FREITAS
Company name
PREMIER ESTATES LTD

Address
72-74 KING EDWARD ST

Post town
MACCLESFIELD
County/Region
CHESHIRE
Postcode
SK10 1AT
Country
ENGLAND
DX

Telephone
01625 507 159

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