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 What this form is NOT for What this form is for For further information, please You may use this form You cannot use this form to terminate the appointment of a terminate the appoin secretary To do this, p director (individual or corporate) TM02 'Termination of of secretary' Company details #367 A18 01/11/2012 Company number 7 5 **COMPANIES HOUSE** bold black capitals Company name in full LEAFENVOY LIMITED All fields are mandatory unless specified or indicated by " Director's current details on the Register O 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 8 Date of birth* 0 ^d2 ^y 4 information and if completed it will Title* MR be placed on the public record Full forename(s) AKBARALI FAZAL ALIDINA Surname/Corporate **PABANI** name Termination date® Date of termination of | 2 | 8 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person X signing has membership. @Person authorised This form may be signed by Under either section 270 or 274 of 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

TM01

Termination of appointment of director

Presenter information	! Important 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	Please note that all information on this form will appear on the public record
Control	Where to send
Contact name Robin Worby	You may return this form to any Companies House
Company name Moore Stephens Enfield Limited	address, however for expediency we advise you to return it to the appropriate address below
Address 1st Floor, 57 London Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Enfield	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region Middlesex	Fourth floor, Edinburgh Quay 2,
Postcode E N 2 6 S W	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)
DX DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House,
020 8366 4331	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
3	For further information, please see the guidance notes
Please make sure you have remembered the following: The company name and number match the	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
information held on the public Register	This form is available in an
☐ You have correctly entered the name of the director being terminated	alternative format. Please visit the
☐ You have included the date of termination	forms page on the website at
☐ You have signed the form	www.companieshouse.gov.uk
	www.companieshouse.gov.uk