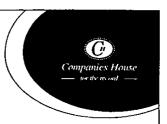
In accordance with Section 167 of the Companies Act 2006

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 for
You may use this form
to terminate the appointment of a
director (individual or corporate)

What this form is head You cannot use this is terminate the appoir secretary To do this, TM02 'Termination of secretary'



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		of secretary'	A38 COM	18/10/2013 #77 IPANIES HOUSE		
1	Company details					
Company number	0 1 8 3 4 8 6 9			→ Filling in this form Please complete in typescript or in		
Company name in full	1 RIDING HOUSE STREET LIMITED			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 Providing a date of birth will help us identify the correct person on		
Date of birth* •	^d 2 ^d 9 ^m 0 ^m 9 ^y 1 ^y 9	y 5 y 2		the public record This is voluntary information and if completed it will be placed on the public record		
Title*	MR					
Full forename(s)	SIMON JOHN					
Surname/Corporate name	MABEY					
3	Termination date ®					
Date of termination of appointment	^d 2 ^d 7 ^m 0 ^m 9 ^y 2 ^y 0	71 73		Only one director appointment can be terminated per form		
4	Signature					
	I am signing this form on behalf of the company			Societas Europaea		
Signature	Signature	7	×	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		
	This form may be signed by) laguadata Administratur		O Person authorised Under either section 270 or 274 of		

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

and manager, CIC manager, Judicial factor. -

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006

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			
Visible to sediencis of the public record	☑ Where to send			
Company name Smith & Williamson	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below			
Address 25 Moorgate	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town London County/Region Postcode E C 2 R 6 A Y Country UK	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)			
DX Telephone 020 7131 4205 ✓ Checklist	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			
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	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			