In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

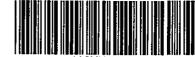


You can use the WebFiling service to file this form onli Please go to www companieshouse gov uk

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

Company details

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



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06/12/2013 **COMPANIES HOUSE**

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#259

COMPANIES HOUSE

Company number

Company name in full

FLAT MANAGEMENT LIMITES

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

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 public Register

Date of birth* 0 Title*

Full forename(s)

JOHN KENNETH HAYNES

Sumame/Corporate name

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

Termination date @

Date of termination of appointment

3 6

Only one director appointment can be terminated per form

Signature -

I am signing this form on behalf of the company

Signature

X

O 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.

This form may be signed by

Director O. Secretary, Person authorised O. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

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