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 NOT if You cannot use this form terminate the appointme secretary To do this, plea TM02 'Termination of ap of secretary'



A47 14/01/2011
COMPANIES HOUSE

Company details Filling in this form 0 2 Company number 5 2 1 Please complete in typescript or in bold black capitals. 15 North Villas Management Company Limited Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the ODate of birth Providing a date of birth will help public Register us identify the correct person on the public record This is voluntary Date of birth* 0 ٥ů ^d4 [™]3 ⁷6 ^y 0 information and if completed it will be placed on the public record Title* Мг Full forename(s) Paul Michael Sumame/Corporate **Davis** name Termination date® 12 0 1 1 Date of termination of d l dO Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company **⊕**Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by Under either section 270 or 274 of Director . Secretary, Person authorised . Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

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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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Paul M Davis	You may return this form to any Companies House address, however for expediency we advise you t 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
Company name	
Address 26 Murray Crescent	
Post town Pinner County/Region Middlesex	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)
Postcode H A 5 3 Q E	
England	
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Further information
with anomation missing	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 ☐ You have signed the form 	forms page on the website at
	www.companieshouse.gov.uk