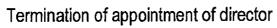
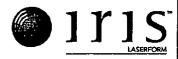


In accordance with Section 167 of the Companies Act 2006





	You can use the WebFiling service to file this form online. Please go to www.companieshouse gov uk		
1	What this form is for You may use this form to terminate the appointment of a director (Individual or corporate). What this form is N You cannot use this terminate the appointment asserted and the secretary. To do this TM02 'Termination of secretary' A37	*A2BSR1HV* 03/07/2013 #163	
1	Company details co	MPANIES HOUSE	
Company number	0 2 3 6 3 3 4 1	Filling in this form Please complete in typescript or in	
Company name in full	Makinson Cowell 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	ills of this director held on the Date of birth Providing a date of birth will help us identify the correct person on	
Date of birth* •	d1 d4 m0 m6 y1 y9 y5 y2	the public record. This is voluntary information and if completed it will	
Title*	Mr be placed on the public record.		
Full forename(s)	William James		
Surname/Corporate name	Jenks		
3	Termination date ②		
Date of termination of appointment	43 6 % Y2 Y0 Y1 Y3	Only one director appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company.	this form on behalf of the company. Societas Europaea If the form is being filed on behalf	
Signature	X Marian S. MacSylle X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		



$\mathsf{TM}\mathsf{O}^{\mathsf{1}}$

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	
	Where to send	
Contact name REF EWK	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,	
Company name Baker & McKenzie LLP		
Address 100 New Bridge Street		
Pask town		
County/Region London Postcode E C 4 6 J A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX		
Telephone 020 7919 1000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have correctly entered the name of the director	alternative format. Please visit the	
being terminated You have included the date of termination		
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	