In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse.

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 fo You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appo of secretary'.



05/03/2016

COMPANIES HOUSE

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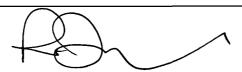
Company details → Filling in this form Company number 5 Please complete in typescript or in bold black capitals. Company name in full 15 Hay Hill Management Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register • Month and year of birth Please give us the current appointment details of this director held on the Providing a month and year of birth public Register. will help us identify the correct person on the public record. This Month/year of birth* 0 ^y3 is voluntary information and if Title* completed it will be placed on the public record. Full forename(s) **Timothy** Surname/Corporate Howden name Termination date 2 Only one director appointment can Date of termination of be terminated per form. appointment

Signature

I am signing this form on behalf of the company.

Signature

Signature X



This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❸ 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.

O Person authorised

Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

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TM01

Termination of appointment of director

Presenter 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. Robert Drummond 15 Hay Hill Management Limited 30, Berkeley House, 15 Hay Hill London County/Region Country UK DΧ 0207 4914536 Checklist We may return forms completed incorrectly or with information missing.

following:	
	The company name and number match the
ŀ	information held on the public Register.
	You have correctly entered the name of the director
	being terminated.
<u> </u> :	You have included the date of termination.
	- You have signed the form:
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Please make sure you have remembered the

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

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,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse