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 for You cannot use this form to terminate the appointment of a secretary To do this, please use for TM02 'Termination of appointment of secretary'



17/07/2010

SATURDAY

**COMPANIES HOUSE** 

\*A7P7CLDN\* 03/07/2010 **COMPANIES HOUSE** 

222

	of secretary	COMPANIES HOUSE
1	Company details	
Company number	0 2 7 5 8 3 6 9	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	14 WILBURY GARDENS LIMITED	
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* •	<sup>d</sup> 0 <sup>d</sup> 9	the public record This is voluntary information and if completed it will
Title*	MR	be placed on the public record
Full forename(s)	ANDREW	
Surname/Corporate name	LORAM	
3	Termination date 2	<u> </u>
Date of termination of appointment	a 1     a 4       a 0     a 6       b 1     a 6       b 2     a 0       a 1     a 0       a 2     a 0       a 3     a 0       a 4     a 0       a 4     a 0       a 5     a 0       a 1     a 0       a 2     a 0       a 3     a 0       a 4     a 0       a 5     a 0       a 5     a 0       a 6     a 0       a 6     a 0       a 6     a 0       a 7     a 0       a 7     a 0       a 6     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 7     a 0       a 8     a 0       a 8     a 0       a 9     a 0       a 9     a 0       a 1     a 0       a 1     a 0       a 1     a 0       a 1     a 0	Only one director appointment can be terminated per form
4	Signature	·
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	x Buy 15/6/2010 X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

## TM01

Termination of appointment of director

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  Where to send  You may return this form to any Companies Hou	Presenter information	Important information
Where to send  You may return this form to any Companies Hou address, however for expediency we advise you 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 Rouse, 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 note on the website at www.companieshouse gov.uk  This form is available in an alternative format. Please visit th forms page on the website at	on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
Vou may return this form to any Companies Hou address, however for expediency we advise you 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)  Tox  Country  Tox  Checklist  We may return forms completed incorrectly or with information missing  For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  For further information  For further information, please see the guidance note on the website at www.companieshouse gov.uk  or email enquiries@companieshouse gov.uk  This form is available in an alternative format. Please visit th forms page on the website at	visible to searchers of the public record	₩ Where to send
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To 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 note on the website at www.companieshouse. 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  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, Bruther information  For further information, please see the guidance note on the website at www.companieshouse.  This form is available in an alternative format. Please visit the forms page on the website at	County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
The Register 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 information held on the public Register  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  The Registered in Northern Ireland The Register of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast 1  Further Information  For further information, please see the guidance note 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	Country	
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www.companieshouse.gov.uk		
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