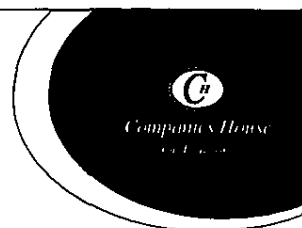


Oct. 2012

In accordance with  
Section 167 of the  
Companies Act 2006

TM01

## Termination of appointment of director

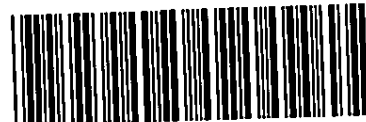


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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  
secretary. To do this, please use  
TM02 'Termination of appointi  
of secretary'

SATURDAY



\*A1JFDE9K\*

A39

13/10/2012

#48

COMPANIES HOUSE

## 1 Company details

Company number 02848892

Company name in full EXPANSION LTD.

## → Filling in this form

Please complete in typescript or in  
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

Date of birth\* 06/10/1972

Title\* MR

Full forename(s) ALESSANDRO

Surname/Corporate name ESPOSITO

## ① 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

## 3 Termination date\*

Date of termination of appointment 16/09/2012

② Only one director appointment can  
be terminated per form

## 4 Signature

I am signing this form on behalf of the company

Signature

Signature X Philip A. Asst X

This form may be signed by  
Director ①, Secretary, Person authorised ②, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

## ③ 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

## ④ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

\* P.A. Asst is Company Secretary of Expansion Ltd.  
Co. No: 02848892.

10/12

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.

Contact name

P A Scott

Company name

Expansion Ltd

Address

Post town

County/Region

Postcode

W112PD

Country

DX

Telephone

0207-393-3855

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ 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

**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 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)