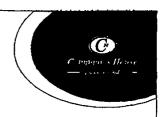
In accordance with Section 167 of the Companies Act 2006

## **TM01**



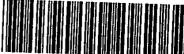


online Please

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  $\boldsymbol{\epsilon}$ secretary To do this, please use TM02 'Termination of appointr of secretary'





**COMPANIES HOUSE** 

1	Company details	
Company number	2855207	→ 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	59 LEWISHAM HIU LIMITED	
2	Director's current details on the Register	1 specified of indicated by
_	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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* •	27 09 11970	
litle*	MK	
Full forename(s)	RUPERT	
Surname/Corporate name	RUPERT FAWCETT	
3	Termination date®	·
Date of termination of appointment	d d m m y y y	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Sgrature X	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 persoi signing has membership.  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	

BIS Department for Bu

CHFP000 05/10 Version 4 0

## 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 appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send ATTIRYN PAYNE DX 33050 Cardiff For companies registered in Scotland County/Regn 5 E 1 3 DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post) DX 07960086881 Telephone Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or **Further information** 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

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

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF

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

For further information, please see the guidance notes 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 www.companieshouse.gov.uk



**COMPANY NAME:** 59 LEWISHAM HILL LIMITED

COMPANY NUMBER: 02855207

CASE CLOSED.

THE INFORMATION ON THE ORIGINAL DOCUMENT MUST NOT BE DISCLOSED TO THE PUBLIC.