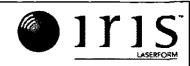
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



	You can use the WebFiling service to file this form online Please go to www companieshouse gov uk		
1	TM02 'Termination of and mu	*AEUQHKY7*  18/06/2010 61  OMPANIES HOUSE  11/06/2010 494  COMPANIES HOUSE	
1	Company details		
Company number	0 2 9 4 6 9 1 8	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	AG Care Limited		
		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     Providing a date of birth will help us identify the correct person on	
Date of birth* 1	d d m m y y y, y	the public record. This is voluntary information and if completed it will	
Title*		be placed on the public record	
Full forename(s)	Bryan Joseph Jones		
Sumame/Corporate name			
3	Termination date ②	· ·	
Date of termination of appointment	007 06 121010	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 Rua Bigs 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 ③, Secretary, Person authorised ⑤, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

TM01
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.
, in the second	₩ Where to send
Company name Finers Stephens Innocent LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 179 Great Portland Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London  County/Region  Postcode W 1 W 5 L S	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)
Country  DX DX 42739 Oxford Circus North  Telephone 020 7323 4000  ✓ Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or	i Further information
with information missing.	For further information, please see the guidance note:
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	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
	•