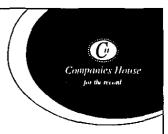
TM01

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) X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us TM02 'Termination of appointing of secretary'



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27/09/2012 COMPANIES HOUSE

#108

	of secretary'	COMPANIES HOUSE
1	Company details	
Company number	03065112	→ Filling in this form Please complete in typescript or ii
Company name in full	FINANCIAL SERVICES NO	1
2	Director's current details on the Register	
	Please give us the current appointment details of this public Register	director held on the Providing a date of birth will help us identify the correct person on
Date of birth* •	1 9 10 4 1 9 6 6	the public record. This is voluntary information and if completed it w
Title*	MR	be placed on the public record
Full forename(s)	DAVID JOHN	
Surname/Corporate name	OSBORNE	
3	Termination date®	
Date of termination of appointment	25 09 2011	Only one director appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature	If the form is being filed on behalt of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the personal has membership
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrative receiver, Receiver, Receiver manager, Cand manager, CIC manager, Judicial factor	

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	MINA	RUF	mA	
Сотрату пап	* MoN	EYSU	PERMAR	CKETIG
	WMIT	£D		
Address \	VON E-	SUP	ERMAR	KET
	HOUSE.	ST	DAVIDS	PARK
	enloe			
Post town	CHES	TER		
County/Region	1		-	
Postcode		H 5	3 (72
Country				
DX				
Telephone	01244	- 669	5 753	

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 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