In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director





EDX

13)03)10 COMPANIES HOUSE

165

13/03/2010 COMPANIES HOUSE 156

7420

WWW Companications go. ..

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 form
TM02 'Termination of appointment
of secretary'

1	Company details		
Company number Company name in full	0 3 0 9 7 4 9 5 Expressed As Limited	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 Providing a date of birth will us identify the correct pers		
Date of birth* 1	d0 d7 m1 m1 y1 y9 y5 y6	the public record. This is voluntary information and if completed it will	
Title*	Mr	be placed on the public record	
Full forename(s)	Louis Jules Hydleman		
Surname/Corporate name			
3	Termination date ②		
Date of termination of appointment	0 5 0 3 12 6 14 6	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 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	
Signature	Signature X This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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	
	☑ Where to send	
Company name Walker Morris Solicitors	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode	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)	
DX DX 12051 Leeds 24	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 0113 2832500	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or		
with information missing	Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have correctly entered the name of the director being terminated	alternative format Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	