In accordance with Section 167 of the Companies Act 2006

## TM01

Laserform

## 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)
- What this form is NOT for
  You cannot use this form to
  terminate the appointment of a
  secretary To do this, please u
  TM02 'Termination of appointment
  of secretary'



A14 02/07/2015 COMPANIES HOUSE

#236

1	Company details	COMPANIES HOUSE	
Company number	0 3 1 1 6 5 8 4	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	Croydex Limited		
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 the public record. This is voluntary information and if completed it will	
Date of birth*   O	<sup>d</sup> O <sup>d</sup> 7 <sup>m</sup> O <sup>m</sup> 6 <sup>y</sup> 3 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 9		
Title*		be placed on the public record	
Full forename(s)	Spencer		
Surname/Corporate name	Marriott Dodington	-	
3	Termination date ❷		
Date of termination of appointment	21/2 1016 12101/15	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	× RM CM		
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative 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
Contact name Malania Hughas	Where to send
Company name  Addleshaw Goddard 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 100 Barbırollı Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postfown Manchester  CountyRegion Greater Manchester  Postcode M 2 3 A B	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)
County United Kingdom	For companies registered in Northern Ireland
DX 14301 Manchester	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Tolephone 0161 934 6000  ✓ Checklist	Belfast, Northern Ireland, BT2 8BG 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:  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	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