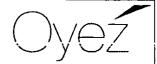
In accordance with Section 167 of the Companies Act 2006

# **TM01**

# Termination of appointment of director



You can use the WebFiling service to file this form online
Please go to www companieshouse gov uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

This form may be signed by

and manager, CIC manager, Judicial factor

X What this form is NOT f You cannot use this form terminate the appointme secretary To do this, ple TM02 'Termination of api of secretary'



4 Person authorised

the Companies Act 2006

Under either section 270 or 274 of

	A33	03/12/2010 67
	Company details	COMPANIES HOUSE
Company number  Company name in full	0 3 9 7 4 9 3 6 23RED LIMITED	➤ Filting in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	Director's current details on the Register	<u> </u>
	Please give us the current appointment details of this director held on the public Register [	Date of birth     Providing your date of birth will help us identify the correct person on the public record
Date of birth* 1	6     7	
Title*	MR	
Full forename(s)	ADAM MCKENZIE	
Surname/Corporate name	WYLIE	:
	Termination date 2	
Date of termination of appointment	23 11 20 10	Only one director appointment can be terminated per form
	Signature	
	I am signing this form on behalf of the company	3 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
Signature	X Lan 5 Asser	

Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

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		
Company name		
Osborne Clarke		
Address		
1 London Wall		
London		
Post town		
County/Region		
Pusicote E C 2 Y 5 E B		
Country		
DX 466 LDE		
DX 466 LDE		
Telephone		
+44 (0) 20 7105 7000		
Checklist		
We may return forms completed incorrectly or		
with information missing		
The state of the s		
Please make sure you have remembered the		
following		
☐ The company name and number match the		

information held on the public Register

You have included the date of termination

being terminated

You have signed the form

You have correctly entered the name of the director

#### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov uk