In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

BLUEPRINT

2000



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 t
the appointment of a secreta.
To do this, please use form T
'Termination of appointment c
secretary'



A17

10/08/2012

#257

	secretary' A17	COMPANIES HOUSE
1	Company details	
Company number	0 4 1 2 8 8 2 5	→ 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	Real Radio XS 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 us identify the correct persons.**	
Date of birth* •	^d 0 ^d 5 ^m 0 ^m 8 ^y 1 ^y 9 ^y 5 ^y 6	the public record. This is voluntary information and if completed it will be placed on the public record.
Title*	Mr	
Full forename(s)	Philip Edward	
Sumame/Corporate name	Boardman	
3	Termination date 9	•
Date of termination of appointment	d d m m y y y	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
Signature	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	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

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 Julie Turnock CARA PRITCHA Company name

Contact name	Julie Turnock CARA PRITCHA	
Company name	PO Box 68164	
Address	Kings Place	
	90 York Way	
Post town	LONDON	
County/Region		
Postcode	N 1 P 2 A P	
Country	United Kingdom	
DX		
Telephone	0203 353 2016 4684	

✓ 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)

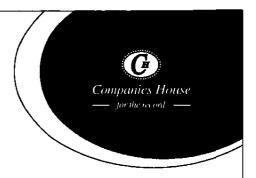
For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

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



COMPANY NAME:

REAL RADIO XS LIMITED

COMPANY NUMBER:

04128825

The date of termination on the TM01 was removed from the public register on 11/10/2012 as it was invalid or ineffective and it was factually inaccurate or was derived from something factually inaccurate