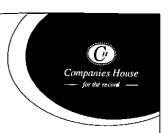
In accordance with Section 167 of the Companies Act 2006

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



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	of secretary'	03/10/2013 #190 COMPANIES HOUSE		
1	Company details			
Company number	0 4 1 3 8 2 0 3	Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	ROYAL MAIL GROUP LIMITED			
		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 help us identify the correct person on		
Date of birth* •	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 5 \end{bmatrix}$	the public record This is voluntary information and if completed it will		
Title*		be placed on the public record		
Full forename(s)	CATHERINE JANE			
Surname/Corporate name	KEERS			
3	Termination date®	·		
Date of termination of appointment	(25 09 20/13	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		
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	This form may be signed by Director S. Secretary, Person authorised S. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	ூ Person authorised Under either section 270 or 274 of the Companies Act 2006		

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 NEIL OWEN	You may return this form to any Companies House
Company name ROYAL MAIL GROUP LIMITED	address, however for expediency we advise you to return it to the appropriate address below
100 VICTORIA EMBANKMENT	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode E C 4 Y 0 H Q	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country UNITED KINGDOM	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House,
0207 449 8128	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Information held on the public Register You have correctly entered the name of the director being terminated	This form is available in an alternative format. Please visit the
☐ You have included the date of termination	
☐ You have signed the form	forms page on the website at
in the signed the form	www.companieshouse.gov.uk