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 of
secretary To do this, please use
TM02 'Termination of appointm
of secretary'



A41 11/08/2011
COMPANIES HOUSE

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	Company details			
Company number	4228104	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	1 HAMPSTED HILL GOODERS			
	Freehow Links			
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* •	الا الم الله الله الله الله الله الله ال	the public record. This is voluntary information and if completed it w		
Title*	Nes	be placed on the public record		
Full forename(s)	Jzuni			
Surname/Corporate name	SHEN			
3	Termination date®			
Date of termination of appointment	12 17 15 12 15 15 15 15 15 15 15 15 15 15 15 15 15	Only one director appointment ca 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 behal		
Signature	Signature	of a Societas Europaea (SE) please		
	X Silver X	delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 or		
	This form may be signed by			
	Director • Secretary, Person authorised • Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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									
	S	ALI	<b>TER</b>	RE	X				
Company name			/N H						
265/267 KENTISH TOWN ROAD LONDON NW5 2TP									
Address	TEL	02	0 72	67	207	71			
DX.	FAX 464				-	-	AL-		
Post town									
County/Region		•	. 11						
Postcode			,						
Country									
DX								_	
Telephone									

## ✓ 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, 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 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