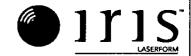
In accordance with Section 167 of the Companies Act 2006.

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). What this form is NOT for You cannot use this form to terminate the appointment usecretary. To do this, pleas TM02 'Termination of appo of secretary'.



A59 21/10/2009 COMPANIES HOUSE

169

		COMPANIES HOUSE	
1	Company details		
Company number	4 2 9 8 2 0 2	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	HARROW ESTATES PLC		
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*	d _O d ₄ m _O m ₄ y ₁ y ₉ y ₇ y _O		
Title*		be placed on the public record.	
Full forename(s)	JENNIFER		
Surname/Corporate name	DALY		
3	Termination date	-	
Date of termination of appointment	d 1 d 6 m 1 m 0 y 2 y 0 y 9	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	Signature X Vi U J Fer L X		
	This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, 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.
	Where to send
Contact name Roland Hutchins	You may return this form to any Companies House
Company name Mace & Jones	address, however for expediency we advise you to return it to the appropriate address below:
	For companies registered in England and Wales:
Address 19 Water Street	The Registrar of Companies, Companies House,
Liverpool	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
	For companies registered in Scotland:
Post town	The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	For companies registered in Northern Ireland:
DX DX: 14166 LIVERPOOL	The Registrar of Companies, Companies House,
Telephone 0151 236 8989	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
✓ Checklist	DA 401 N.H. Dellast I.
We may return forms completed incorrectly or	Further information
with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
 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. 	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk