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 fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appointment's secretary'



A32 20/06/2013 COMPANIES HOUSE

#303

	of secretary	COMPANIES HOUSE
1	Company details	
Company number	43021179	→ Filling in this form Please complete in typescript or in
Company name in full	CURO GROUP (ALBION) LIMITE	
		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* •	24 00 11 00 7	the public record This is voluntary information and if completed it will
Title*		be placed on the public record
Full forename(s)	BEATRICE	
Surname/Corporate name	POUNDER	_
3	Termination date <sup>9</sup>	1
Date of termination of appointment	8 10 B 11 B	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	X Ouch	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 , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission received and manager, CIC manager, Judicial factor	O Person authorised Under either section 270 or 274 of the Companies Act 2006  Ver

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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 CLAIRE WINTER COMPANY NAME CURO GROUP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode  Country	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)	
DX    Telephone   O(225 366003   Checklist   Checklis	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	
We may return forms completed incorrectly or	i Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	

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✓ 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 of a secretary To do this, please use form TM02 'Termination of appointment of secretary'

For further information, please refer to our guidance at www.companieshouse gov.uk

4	C	
Company number Company name in full	Company details  BERE  CURO PLACES LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	1
Date of birth* •  Title*  Full forename(s)	Please give us the current appointment details of this director held on the public Register  2 4 5 7 6 7  BEATRICE	● 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 be placed on the public record
Surname/Corporate name	POUNDE R  Termination date 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
Signature	× aucan	
	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	O Person authorised Under either section 270 or 274 of the Companies Act 2006

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Tissue to searchers of the passic record		
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We may return forms completed incorrectly or with information missing	Further information	
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	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	