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 TM02 'Termination of appoil of secretary'



24/07/2014 COMPANIES HOUSE

	Company details								
	0	4	5	3	0	8	6	2	
Company name in full	Hig	h Ca	arr Po	nt N	Mana	gem	ent	Company 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									
	Please give us the current appointment details of this director held on the public Register									
Date of birth* 1	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$									
Title*	Mr									
Full forename(s)	Richard James									
Surname/Corporate name	Ainscough									

Date of birth

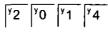
Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record

Termination date @

Date of termination of d appointment







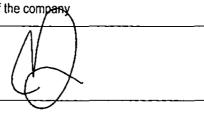
Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signature X



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

This form may be signed by

Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

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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				
				<i>i</i> 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				