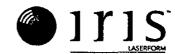
In accordance with Section 167 of the Companies Act 2006

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 appoint of secretary'



23/10/2010 A55 COMPANIES HOUSE

1	Company details		
Company number	0 4 6 4 4 3 8 9	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Ceesail 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 the public record. This is voluntary information and if completed it will.	
Date of birth*	do d8 mo m1 y1 y9 y5 y5		
Title*	Mr	be placed on the public record	
Full forename(s)	Gregory Paul		
Surname/Corporate name	Smart	-	
3	Termination date 3		
Date of termination of appointment	d2 d7 m0 m9 y2 y0 y1 y0	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	This form may be signed by Director ①, Secretary, Person authonsed ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership 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.	
Visible to searchers of the public record	☑ Where to send	
Company name Edwin Coe LLP	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 fown County/Region	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	
Postcode W C 2 A 3 T H	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
DX DX 191 LDE CHANCERY LANE Telephone 020 7691 4000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	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 enquines@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 www.companieshouse.gov.uk	

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