li?accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

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What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

Please go to www companieshouse gov uk

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'

Company details → Filling in this form 0 4 6 4 Company number 8 Please complete in typescript or in MESSIAH CORPORATION LIMITED bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record This is voluntary ^d6 Date of birth* 0 information and if completed it will be placed on the public record Title* Full forename(s) Laura O'Sullivan Surname/Corporate name Termination date 9 Only one director appointment can Date of termination of d d 6 be terminated per form appointment 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 Signature Signature delete director' and insert details of which organ of the SE the person signing has membership. O Person authorised Under either section 270 or 274 of This form may be signed by Director

, Secretary, Person authorised

, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 Where to send You may return this form to any Companies House Mr K Saunders address, however for expediency we advise you to return it to the appropriate address below Simpson Wreford & Co For companies registered in England and Wales Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Wellesley House DX 33050 Cardiff Duke of Wellington Avenue Royal Arsenal For companies registered in Scotland Woolwich The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region London 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 ĐΧ The Registrar of Companies, Companies House, Telephone First Floor, Waterfront Plaza, 8 Laganbank Road, 020 8317 6460 Belfast, Northern Ireland, BT1 3BS Checklist DX 481 NR Belfast 1 We may return forms completed incorrectly or 7 Further information with information missing. For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following The company name and number match the information held on the public Register This form is available in an ☐ You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk