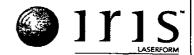
In accordance with Section 167 of the Companies Act 2006

## 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 c secretary. To do this, pleasi TM02 'Termination of appoint of secretary'



A45 16/11/2011 COMPANIES HOUSE

83

1	Company details		
Company number	0 4 7 2 7 0 9 7	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	PRIMARY PLUS LIMITED		
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     be placed on the public record.	
Date of birth* 1	d2 d4 mO m4 y1 y9 y5 y9		
Title*	MR		
Full forename(s)	PETER JOHN		
Sumame/Corporate name	SHELDRAKE		
3	Termination date ②		
Date of termination of appointment	d   d   g	Only one director appointment car 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) pleas     delete 'director' and insert details     of which organ of the SE the perso     signing has membership	
Signature	Signature		
	X X		
	AL	Person authorised	
	This form may be signed by	Under either section 270 or 274 of the Companies Act 2006	
	Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative 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 CXW  Company name SQUIRE SANDERS & DEMPSEY (UK)	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 7 DEVONSHIRE SQUARE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post lown LONDON  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 E C 2 M 4 Y H	or LP - 4 Edinburgh 2 (Legal Post)	
Country UNITED KINGDOM  DX 136546 BISHOPSGATE 2  Telephone 020 7655 1322  Checklist	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 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	