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 What this ton, please You may use this form You cannot e at to terminate the appointment of a terminate th ise gov uk director (individual or corporate) secretary To TM02 'Termi 28/11/2012 COMPANIES HOUSE of secretary' Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the O Date of birth Providing a date of birth will help public Register us identify the correct person on Date of birth* 6 the public record. This is voluntary information and if completed it will Title* be placed on the public record Full forename(s) SIMON JOHN Surname/Corporate BURROWS name Termination date® 2012 Date of termination of 2 Only one director appointment can 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 Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Important information
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 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