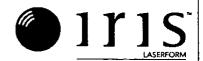
In accordance with Section 167 of the Companies Act 2006

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 NC You cannot use this fiterminate the appoint secretary To do this, TM02 'Termination of of secretary'



the Companies Act 2006

02/11/2011

A04

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uk

COMPANIES HOUSE Company details 9 2 > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Leicester LIFT Project Company (No 1) Limited 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 Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary đ٦ Date of birth* information and if completed it will be placed on the public record Title* Mr Full forename(s) Carl Harvey Surname/Corporate Dıx name Termination date 2 Date of termination of d l d8 y2 y0 y1 y1 Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature Side delete 'director' and insert details Χ of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by

Director 1, Secretary, Person authorised 1, Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

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 Sarah French (ref 70878024)	You may return this form to any Companies House
CMS Cameron McKenna LLP	address, however for expediency we advise you treturn it to the appropriate address below:
Address Mitre House	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
160 Aldersgate Street	DX 33050 Cardiff
London	For companies registered in Scotland
Post town	The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E C 1 A 4 D D	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
DX DX 135316 BARBICAN 2	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 020 7367 3000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing	<i>t</i> Further information
With Illioning in initiality	For further information, please see the guidance note:
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the information held on the public Register	This forms is evallable in an
You have correctly entered the name of the director	This form is available in an
being terminated	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