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 of secretary To do this, please use TM02 'Termination of appoint of secretary'



A23 09/05/2014 COMPANIES HOUSE

#194

i	Company details	
Company number	04971371	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
Company name in full	\$ 51 POPES GROVE LTD	
		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 wil be placed on the public record.
Date of birth* •	09 65 1978	
Title*	MISS	
Full forename(s)	SUSANNAH ROSE	
Surname/Corporate name	BURGESS	
3	Termination date®	·
Date of termination of appointment	0 7 05 12 0 1 4	② Only one director appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the perso signing has membership  OPerson authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X De. Cosse X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	