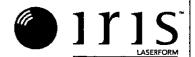
In accordance with Section 167 of the Companies Act 2006

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 terminate the appointment secretary. To do this, please TM02 'Termination of approf secretary'



110 28/10/2011

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	of secretary'	COMPANIES HOUSE
1	Company details	
Company number	0 4 9 7 1 4 4 0	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	1Swim com 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
Date of birth*	$\begin{bmatrix} d & 0 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 & m_2 & m_3 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_2 & y_4 & y_8 \end{bmatrix}$	the public record. This is voluntary information and if completed it will
Title*	Mrs	be placed on the public record .
Full forename(s)	Karen Joy	
Surname/Corporate	Winbourne	
name		-
3	Termination date	
Date of termination of appointment	1210 8 1210111	Only one director appointment can be terminated per form
4	Signature	
ı	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) pleas delete 'director' and insert details
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty 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	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Thursfields		
Address	For companies registered in England and Wales ² The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	For companies registered in Scotland	
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
County	For companies registered in Northern Ireland	
DX DX 721541 Kidderminster 5	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 01562 820575	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
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	
	www.companieshouse.gov.uk	