In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

form produced by

.IRIS

PTP PC Share Register Plus

Ver.17.5



Go online to file this information www.gov.uk/companieshouse

✓ 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 a secretary. To do this, please us form TM02 'Termination of appointment of secretary'.



12/11/2015 COMPANIES HOUSE

#107

1	Company details	
Company number	5 0 9 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	Partners 4 Lift (Holdco 1) Limited	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	Month and year of birth Providing a month and year of birth will help us identify the correct person on the public
Month/year of birth * •	X X	record. This is voluntary information and if completed it will be placed on the public record.
Title *	Mr	
Full forename(s)	Michael James	
Surname/Corporate name	Chambers	
3	Termination date 9	<u> </u>
Date of termination of appointment	0 6 1 1 1 1 7 2 7 0 7 1 7 5	Only one director appointment can 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
Signature	Signature X This form may be signed by:	behalf of a Societas Europaea (SE), please delete 'director' a insert details of which organ o the SE the person signing has membership. Person authorised Under either section 270 or 27 of the Companies Act 2006.
	Director , Secretary, Person Authorised , Liquidator, Administrator, Administrative Receiver, Receiver manager, Charity commission	



receiver and manager, CIC manager, Judicial factor.

Do not cover this barcode

TM01

Termination of appointment of director

Presenter 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.

Contact name		
Company name	Rumeena Jaffer	
Address	4th Floor, 105 Piccadilly	
Post town	London	
County/Region		
Postcode	W 1 J 7 N J	
Country	England	
DX		
Telephone	020 3006 4700	

✓ Checklist

We may return forms completed incorrectly or with information missing.

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.

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

DX 33050 Cardiff.

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.

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.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse