In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

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Please go to www companieshouse gov uk What this form is for What this form is You may use this form You cannot use this to terminate the appointment of a terminate the appodirector (individual or corporate) secretary To do this TM02 'Termination of secretary A40 21/09/2010 COMPANIES HOUSE Company details Filling in this form Company number 5 2 0 8 Please complete in typescript or in Company name in full | 24 (Hendon) Management Company Limited bold black capitals All fields are mandatory unless specified or indicated by * Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing your date of birth will help public Register us identify the correct person on the public record Date of birth* 0 9 9 ю 9 Miss Title* Full forename(s) Navneet Surname/Corporate Bassan name Termination date 9 Date of termination of 1 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership O 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

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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
That is to start the passe record	☑ Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Past rown County/Region Postcode Country	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)
DX Telephane Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>t</i> Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk