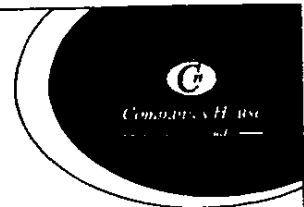


TM01

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 a
secretary To do this, please use form
TM02 'Termination of appointment
of secretary'

THURSDAY



A37

A8SWTLBV

01/07/2010

COMPANIES HOUSE

169

1 Company details

Company number 05453910
Company name in full BEAT THE BOOKIE PLC

→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
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* ^o 20 ^d 0 ^m 06 ^y 20 ^y 10

Title* MR.

Full forename(s) RICHARD CHRISTOPHER

Surname/Corporate
name GANNON

^o **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 will
be placed on the public record

3 Termination date^o

Date of termination of
appointment 20 ^d 0 ^m 06 ^y 20 ^y 10

^o **Only one director appointment can
be terminated per form.**

4 Signature

I am signing this form on behalf of the company

Signature

Signature X Rblyan

X

This form may be signed by
Director ^o, Secretary, Person authorised ^o, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

^o **Societas Europaea**
If the form is being filed on behalf
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**
Under either section 270 or 274 of
the Companies Act 2006