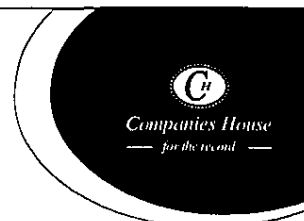


TM01

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 for
You cannot use this form to
terminate the appointment of a
secretary. To do this use form
TM02 'Termination
of secretary'

WEDNESDAY



base
uk

1 Company details

Company number 0 5 6 8 8 7 7 2

Company name in full POWER PLATE INTERNATIONAL LIMITED
(IN ADMINISTRATION)

→ 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* ① d 2 d 1 m 1 m 0 y 1 y 9 y 7 y 4

Title* MR

Full forename(s) BRIAN

Surname/Corporate
name CHERRY

① 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 ②

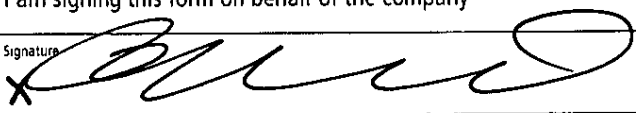
Date of termination of
appointment d 1 d 2 m 1 m 1 y 2 y 0 y 1 y 2

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature 

PAUL CLARK (JOINT ADMINISTRATOR)

This form may be signed by
Director ③, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

③ 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

④ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

THE JOINT ADMINISTRATORS ACT AS AGENTS
FOR POWER PLATE INTERNATIONAL LIMITED AND
WITHOUT PERSONAL LIABILITY.

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	ALEX LOWER									
Company name	DUFF & PHELPS LTD									
Address	43-45 PORTMAN SQUARE									
Post town	LONDON									
County/Region										
Postcode	W	1	H	6	L	Y				
Country										
DX										
Telephone	020 7563 9455									



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

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
DX 33050 Cardiff

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

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

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

HIGHLY CONFIDENTIAL

November 12, 2012

Board of Directors
Power Plate International Ltd.
c/o Duff & Phelps Ltd.
43-45 Portman Square
London W1H 6LY

To Power Plate International Ltd., and the Directors and Officers of it and all subsidiaries thereof

I, Greg Sherman, hereby resign (a) all positions that I hold as a director, representative, officer or in any other, similar capacity, in Power Plate International Ltd ("Company") and, (b) all positions that I hold in any subsidiary or other entity in which the Company has a direct or indirect ownership interest.

Such resignation is effective as of the date first written above, without the need for acceptance or further action by the Company or any such subsidiary or other entity.


Greg Sherman

Cc: Paul Clark and Philip Duffy, Administrators

HIGHLY CONFIDENTIAL

2.1 S. 16/11/12
November 12, 2012

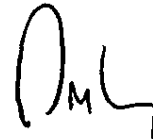
Board of Directors
Power Plate International Ltd.
c/o Duff & Phelps Ltd.
43-45 Portman Square
London W1H 6LY

RECEIVED	
22 NOV 2012	
SEEN BY	
Director	Manager
<i>[Signature]</i>	<i>[Signature]</i>
DISTRIBUTE TO	
<i>[Blank]</i>	

To Power Plate International Ltd., and the Directors and Officers of it and all subsidiaries thereof.

I, Robert M Williams, Jr , hereby resign (a) all positions that I hold as a director, representative, officer or in any other, similar capacity, in Power Plate International Ltd ("Company") and, (b) all positions that I hold in any subsidiary or other entity in which the Company has a direct or indirect ownership interest.

Such resignation is effective as of the date first written above, without the need for acceptance or further action by the Company or any such subsidiary or other entity.



Robert M. Williams, Jr.

Cc: Paul Clark and Philip Duffy, Administrators

HIGHLY CONFIDENTIAL

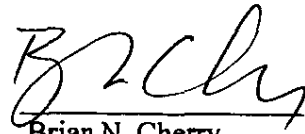
November 12, 2012

Board of Directors
Power Plate International Ltd.
c/o Duff & Phelps Ltd
43-45 Portman Square
London W1H 6LY

To Power Plate International Ltd , and the Directors and Officers of it and all subsidiaries thereof

I, Brian N. Cherry, hereby resign (a) all positions that I hold as a director, representative, officer or in any other, similar capacity, in Power Plate International Ltd ("Company") and, (b) all positions that I hold in any subsidiary or other entity in which the Company has a direct or indirect ownership interest.

Such resignation is effective as of the date first written above, without the need for acceptance or further action by the Company or any such subsidiary or other entity


Brian N. Cherry

Cc: Paul Clark and Philip Duffy, Administrators

LIBNY/5228161 I
