In accordance with Section 167 of the Companies Act 2006.

## TM01

## BLUEPRINT

2000

## Termination of appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is N What this form is for You may use this form You cannot use this f to terminate the appointment of a terminate the appoin director (individual or corporate). secretary. To do this, TM02 'Termination 24/09/2015 COMPANIES HOUSE of secretary'. Company details Company number 5 8 7 6 → Filling in this form Please complete in typescript or in Company name in full FB London Limited bold black capitals. All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on <sup>d</sup>3 <sup>d</sup>1 ™8 the public record. This is voluntary Date of birth\* 0 ٧9 <sup>7</sup>6 information and if completed it will Title\* Mrs be placed on the public record. Full forename(s) Yvette Suzanne Surname/Corporate Tavares name Termination date 9 Date of termination of da d4 8" 0" 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 Juni & aul delete 'director' and insert details of which organ of the SE the person signing has membership. @ Person authorised This form may be signed by: Under either section 270 or 274 of Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC-manager, Judicial factor.