In accordance with Section 167 of the Companies Act 2006

Company number

Date of birth* 0

Full forename(s)

appointment

Signature

Surname/Corporate

Title*

name

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 What this form is NO You cannot use this for You may use this form to terminate the appointment of a terminate the appointr secretary To do this, pl director (individual or corporate) TM02 'Termination of of secretary' A27 14/08/2010 **COMPANIES HOUSE Company details** → Filling in this form Please complete in typescript or in Company name in full bold black capitals. SAMNAS LIMITED 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 ^d3 the public record This is voluntary _тО 9 6 0 information and if completed it will be placed on the public record MR CHRISTOPHER **MCGILL** Date of termination of |d 1 |d0 Only one director appointment can

	I am signing this form on behalf of the company
ignature	Signature X
	This form may be signed by Director • Secretary, Person authorised • Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

O Societas Europaea

be terminated per form

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

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

TM01

Termination of appointment of director

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 MR DANIEL LAU Company name ESTATES & MANAGEMENT LTD Address MOLTENO HOUSE 302 REGENTS PARK ROAD Post town FINCHLEY County/Region LONDON Pustcode N 3 2 J X Country UK DX 57286 FINCHLEY 2 Telephone 020 83712860 ✓ 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, 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.companieshouse.gov.uk or email enquines@companieshouse.gov.uk

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