In accordance with Section 167 of the Companies Act 2006

## TM01

Laserform

## 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

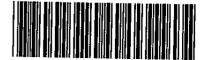
You may use this form

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 u
TM02 'Termination of appointr
of secretary'

➤ YOU

➤



04 11/05/2015

#18

1	Company details		
Company number Company name in full	0 6 0 8 2 8 4 2 Air Winton Limited	→ Filling in this form Please complete in typescript or in bold black capitals	
	THE WILLOW ELINECT	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     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.	
Date of birth*	d <sub>0</sub> d <sub>5</sub> m <sub>0</sub> m <sub>7</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>3</sub>		
Title*	Mr		
Full forename(s)	Robert Kevin		
Sumame/Corporate name	Mannix		
3	Termination date <b>②</b>	<u> </u>	
Date of termination of appointment	0 7 0 5 12 10 1 15	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) pleas delete director and insert details of which organ of the SE the personaging has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

## TM01

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.	
	Where to send	
Contact name Stephanie Nembhard-Rogers	You may return this form to any Companies Hous	
Company name Simmons & Simmons LLP	address, however for expediency we advise you for return it to the appropriate address below.	
Address CityPoint One Ropemaker Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
one respendict server	DX 33050 Cardiff	
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region  Postcode E C 2 Y 9 S S	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country		
DX DX Box No 12 Chancery Lane London	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Temphone 020 7628 2020	Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1	
✓ Checklist	DA 401 TO TO DO TO	
We may return forms completed incorrectly or with information missing	i Further information	
Please make sure you have remembered the following	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the		
information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
Tou have signed the forth	www.companieshouse.gov.uk	
	3	
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