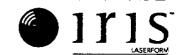
In accordance with Section 167 of the Companies Act 2006

## **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 secretary To do this, pleas TM02 'Termination of apports of secretary'



A55 23/10/2010 COMPANIES HOUSE

62

| 1                                  | Company details  |   |  |
|------------------------------------|--|---|--|
| Company number                     | 0 6 4 0 5 4 5 9  | Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *   |  |
| Company name in full               | Parkview Treasury Services (UK) Limited  |   |  |
|                                    |  |   |  |
| 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   |  |
| Date of birth*                     | d 0   d 8   m 0   m 1   y 1   y 9   y 5   y 5  | the public record. This is voluntary information and if completed it will   |  |
| Title*                             | Mr be placed on the public record Gregory Paul   |   |  |
| Full forename(s)                   |  |   |  |
| Surname/Corporate name             | Smart  |   |  |
| 3                                  | Termination date ②   | · · · · · · · · · · · · · · · · · · ·   |  |
| Date of termination of appointment | $\begin{bmatrix} d_2 & d_7 & M_0 & M_9 & y_2 & y_0 & y_1 & y_0 \end{bmatrix}$  | 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  This form may be signed by  | 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 |  |
|                                    | Director ①, Secretary, Person authorised ①, 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   | You may return this form to any Companies Hous  |  |
| Company name Edwin Coe LLP   | address, however for expediency we advise you t return it to the appropriate address below:   |  |
| Address  | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |
| Positions  County/Region  Positode W C 2 A 3 T H   | 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) |  |
| OX DX 191 LDE CHANCERY LANE Telephone 020 7691 4000  | 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                      |  |
| ✓ Checklist  |   |  |
| We may return forms completed incorrectly or with information missing.   | Turther information   |  |
| Please make sure you have remembered the following:  The company name and number match the   | For further information, please see the guidance note on the website at www companieshouse gov uk or email enquines@companieshouse gov uk   |  |
| information held on the public Register  | This form is available in an  |  |
| You have correctly entered the name of the director being terminated   | alternative format. Please visit the  |  |
| You have included the date of termination  | forms page on the website at  |  |
| You have signed the form   | www.companieshouse.gov.uk   |  |
|  |   |  |
|  |   |  |
|  |   |  |
|  |   |  |
|  |   |  |
|  |   |  |