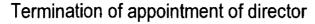
In accordance with Section 167 of the Companies Act 2006

## TM01





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NO What this form is for ıse You may use this form You cannot use this fo to terminate the appointment of a terminate the appointn uk secretary To do this, r director (individual or corporate) TM02 'Termination of a 12/08/2011 of secretary COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in Company name in full A C & E LIMITED bold black capitals All fields are mandatory unless specified or indicated by \* Director's current details on the Register 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 the public record. This is voluntary ٥5 Date of birth\* information and if completed it will be placed on the public record Title\* MR YASHVIN AMARSHI Full forename(s) Surname/Corporate KHANDHIA name Termination date 2 12/0// Only one director appointment can Date of termination of be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person Anthony Mosquea signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3. Secretary, Person authorised 4. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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  Company name  Hillyer McKeown LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Murlain House Union Street	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
Post town Chester  County/Region Cheshire  Postcode C H 1 1 Q P	
County UK	or LP - 4 Edinburgh 2 (Legal Post)
DX 22153 CHESTER	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
Telephone 01244318131	
✓ Checklist	DA 40114TV Bellast T
We may return forms completed incorrectly or with information missing	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
Please make sure you have remembered the following:  The company name and number match the	
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 You have signed the form	forms page on the website at
	www.companieshouse.gov.uk