In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



RECEIVED 0 1 MAY 2013

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)

X What this form is You cannot use this terminate the appoil TM02 'Termination of of secretary'



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03/05/2013

COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full CLOSE (BEARSTED) MANAGE MENT All fields are mandatory unless COMPANY specified or indicated by 1 47.D 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 the public record. This is voluntary Date of birth* • information and if completed it will Title* be placed on the public record MR Full forename(s) NICHOLAS Surnàme/Corporate CHAMPNESS name Termination date® 12 0 1 3 Only one director appointment can Date of termination of be terminated per form appointment

Signature I am signing this form on behalf of the company Signature Signature

> This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea 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

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

TM01

Termination of appointment of director

Presenter information	Important info
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 use appear on the public
visible to searchers of the public record	✓ Where to send
Company name	You may return this f address, however for return it to the appro
Address	For companies regist The Registrar of Compa Crown Way, Cardiff, Wa DX 33050 Cardiff
Post town County/Region	For companies regist The Registrar of Compa Fourth floor, Edinburgh
Postcode Country	139 Fountainbridge, Ed DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (I
DX Telephone	For companies regist The Registrar of Compa Second Floor, The Line Belfast, Northern Irelar
We may return forms completed incorrectly or	DX 481 N R Belfast 1
with information missing.	Further inform
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	For further information, on the website at www or email enquiries@cor This form is av alternative for forms page on www.compani

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nformation on this form will record

form to any Companies House expediency we advise you to opriate address below:

ered in England and Wales. anies, Companies House, iles, CF14 3UZ

ered in Scotland anies, Companies House, Quay 2, linburgh, Scotland, EH3 9FF Legal Post)

ered in Northern Ireland. anies, Companies House, nhall, 32-38 Linenhall Street, nd, BT2 8BG

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please see the guidance notes v companieshouse gov uk npanieshouse gov uk

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