In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of dire



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 N
You cannot use this for
terminate the appointment of a
director (individual or corporate)

TM02 'Termination o
of secretary'



A163DNOI 2 03/04/2012 COMPANIES HOUSE k

Company details Filling in this form 0657287 Company number Please complete in typescript or in Company name in full bold black capitals BATHROOM EXPERIENCE してり All fields are mandatory unless specified or indicated by " Director's current details on the Register ODate 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* 0 information and if completed it will Title* be placed on the public record MR Full forename(s) JAMES PETER Sumame/Corporate UNJWORTH name Termination date® 3 Date of termination of Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details Conswert of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of

Director O. Secretary, Person authorised O. Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006

TM01

Termination of appointment of director

Presenter 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 PETER UNSWORTH BATH ROOM CEPTERUENCE SURRATT 621. Post town County/Recoo Country 020 P 879 3445 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

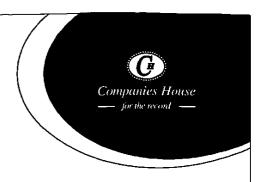
For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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 enquiries@companieshouse.gov.uk

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



COMPANY NAME:

A BATHROOM EXPERIENCE LIMITED

COMPANY NUMBER: 06572874

Termination date was removed from the TM01 on 28/05/2012 as it was factually inaccurate