In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

form produced by

PC Share Register

/er 14 02

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) You cannot use this form to You cannot use this form to terminate the appointment of a secretary. To do this, please to form TM02 'Termination of appointment of secretary'

PC2 06/02/2010 COMPANIES HOUSE

576

		COMPANIES HOUSE
1	Company details	
Company number	0 6 5 9 6 8 0 8	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	Chestnut Walk (Hamilton) Management 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 the public record This is voluntary information an if completed it will be placed on the public record
Date of birth*	d 0 d 9 m 0 m 4 y 1 y 9 y 6 y 2	
Title *	Mr	
Full forename(s)	Martin	
Surname/Corporate name	Chuter	
3	Termination date ♥	
Date of termination of appointment	$\begin{bmatrix} d & 2 & \boxed{d} & 1 & \boxed{m} & 1 & \boxed{m} & 2 & \boxed{g} & 2 & \boxed{g} & 0 & \boxed{g} & 0 & \boxed{g}$	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
Signature	Cosec Management x Services Ltd.	behalf of a Societas Europaea (SE) please delete 'director' an 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
	This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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 Company name **HLM Property Management** Address Suide D. Global House. Shrewsbury Business Park Post town Shrewsbury County/Region Shropshire Pastcode 2 G Country United Kingdom DX Telephone 01743 271432

✓ 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	
П	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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