In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 of a
secretary To do this, please use for
TM02 'Termination of appointmen
of secretary'



RM 27/05/2011
COMPANIES HOUSE

118

		COMPANIES HOUSE	
1	Company details		
Company number	06792656	→ 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	A A RETAIL ENTERPRISCS LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	Power of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it wil be placed on the public record	
Date of birth* ●	0 4 0 8 1 9 5 9		
Title*	MR		
Full forename(s)	ANWAR		
Surname/Corporate name	AILM 60		
3	Termination date®		
Date of termination of appointment	3 1 0 5 1/2 1/0 1/1 1/1	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	X Signature X	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	
	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		