In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



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 NC You cannot use this for terminate the appointr secretary To do this, pl TM02 'Termination of of secretary'



A06

04/03/2013

COMPANIES HOUSE

1	Company details								
Company number	0	6	8	1	5	8	0	7	
Company name in full	HAI	LL F	ARM	ı Wii	ND F	ARI	/ LIN	MITED	
2	Dire	cto	r's c	urre	nt d	eta	ils o	n the Registe	r

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by '

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* •	d d d 3								
Title*	MR								
Full forename(s)	STUART								
Surname/Corporate	NOBLE								
name									

ODate 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 will be placed on the public record

3	Terminati	on date®		
Date of termination of appointment	0 d1	[^m 0 ^m 3	^y 2 ^y 0 ^y 1 ^y 3	3

Only one director appointment can be terminated per form

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

O 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

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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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name Company name	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode Country	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)		
DX Telephone ✓ Checklist	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		
We may return forms completed incorrectly or with information missing	T Further information		
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, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		