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 NOT for You cannot use this form to terminate the appointment a secretary. To do this, pleas TM02 'Termination of appoof secretary'



23 10/10/2013 COMPANIES HOUSE

#342

		COMPANIES HOUSE	
1	Company details		
Company number	0 6 9 9 8 8 6 5	Filling in this form Please complete in typescript or in	
Company name in full	1 10 GROUP LIMITED	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 Providing a date of birth will help us identify the correct person on	
Date of birth*	d2 d2 m1 m2 y1 y9 y7 y5	the public record. This is voluntary information and if completed it will be placed on the public record.	
Title*	MR		
Full forename(s)	GIDEON MERTON		
Surname/Corporate name	JOSEPH		
3	Termination date 2	1	
Date of termination of appointment	$\begin{bmatrix} d_0 & d_2 & & & \\ & & & \\ & & & \end{bmatrix} \begin{bmatrix} m_1 & m_0 & & \\ & & & \\ & & & \\ \end{bmatrix} \begin{bmatrix} y_2 & y_0 & \\ & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_3 & \\ & & \\ \end{bmatrix}$	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X S. L. Loseph. X		
	This form may be signed by Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

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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 visible to searchers of the public record	Please note that all information on this form will appear on the public record
Visito to desirancio di trio public record	☑ Where to send
Company name Mishcon de Reya	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 12 Red Lion Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	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 37954 Kingsway Telephone 0207 440 7000	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
✓ Checklist	DA 401 N R DEIIASLI
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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