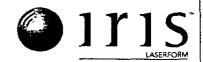
TM01

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



D5 08/07/2010 COMPANIES HOUSE

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1	Company details		
Company number	0 7 2 9 6 1 1 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	MAPLEMIST LIMITED (CHANGED TO BIRCHSQUARE HOLDCO 3 LIMITED		
	BY SPECIAL RESOLUTION IN WRITING PASSED ON 07 JULY 2010)		
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 d3 m0 m3 y1 y9 y7 y0	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	ADRIAN JOSEPH MORRIS		
Surname/Corporate name	LEVY		
3	Termination date ②	1	
Date of termination of appointment	d	Only one director appointment ca be terminated per form	
4	Signature		
	I am signing this form on behalf of the company For and on behalf of	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) plead delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature TMF CORPORATE ADMINISTRATION SERVICES LIMITED		
	X // ~ X		
	Authorised Signatory		
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

TM01
Termination of appointment of director

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.	
	Where to send ■	
Contact name Matteo Sbraga	You may return this form to any Companies House	
Company name Clifford Chance LLP	address, however for expediency we advise you to return it to the appropriate address below:	
Address 10 Upper Bank Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postrode E 1 4 5 J J	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 149120 Canary Wharf 3	The Registrar of Companies, Companies House,	
Telephone 020 7006 1000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk	
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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	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	
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