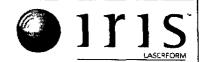
TM01

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 secretary To do this, please TM02 'Termination of appoint of secretary'



LD5 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*	$\begin{bmatrix} d_1 \\ d_1 \end{bmatrix}$ $\begin{bmatrix} m_0 \\ m_8 \end{bmatrix}$ $\begin{bmatrix} y_1 \\ y_9 \end{bmatrix}$ $\begin{bmatrix} y_6 \\ y_5 \end{bmatrix}$	the public record. This is voluntar information and if completed it wi	
Title*	MR	be placed on the public record	
Full forename(s)	DAVID JOHN		
Surname/Corporate name	PUDGE		
3	Termination date		
Date of termination of appointment	d d mo m7 y2 y0 y1 y0	Only one director appointment ca 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	Signature For and on behalf of TMF CORPORATE ADMINISTRATION	of a Societas Europaea (SE) ple delete 'director' and insert details	
	X SERVICES LIMITED X		
	X- Chuithe		
	This form may be signed by		
	Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		

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	
Company name Clifford Chance LLP	You may return this form to any Companies Hous address, however for expediency we advise you t 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 County/Region Postcode E 1 4 5 J J	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 149120 Canary Wharf 3 Telephone 020 7006 1000 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	7 Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
•	www.companieshouse.gov.uk	

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