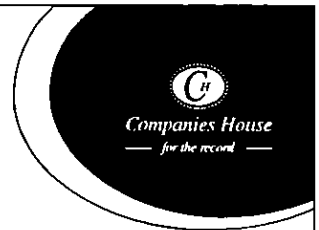


TM01

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 use
TM02 'Termination of appoint
of secretary'

WEDNESDAY



A05

A1JPI068

17/10/2012

#325

COMPANIES HOUSE

1 Company details

Company number 07332298

Company name in full S1 AMLEFORD ST LTD.

→ Filing 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* 05/09/1991

Title* MR

Full forename(s) STEPHEN LOVELAND PETER

Surname/Corporate
name LOVELAND

① Date 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 Termination date②

Date of termination of
appointment 23/07/2012

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X [Signature]

X

This form may be signed by
Director③, Secretary, Person authorised③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

③ 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

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006