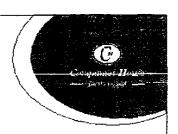
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.ul.

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 for TM02 'Termination of appointmen of secretary'



A26 13/05/2011 COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	The second secon
Company number	7371849	→ 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	A BODE RENOUNTED + CONSTRUCTION CTO	
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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth •	24 67 7963	
Title*	MQ	
Full forename(s)	ANTHONY EDWARD WENT.	
Surname/Corporate name		
3	Termination date®	
Date of termination of appointment	10032011	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	X Hulas	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  OPerson authorised  Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	