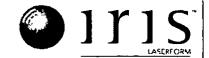
Company number

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk



X What this form is NO1 What this form is for You may use this form You cannot use this for to terminate the appointment of a terminate the appointm director (individual or corporate) secretary To do this, p TM02 'Termination of a of secretary' A09 26/10/2011 **COMPANIES HOUSE** Company details > Filling in this form Please complete in typescript or in bold black capitals Company name in full | LUPFAW 321 LIMITED 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	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	
Date of birth*	d1 d6 m1 m1 y1 y9 y5 y3		
Fitle*	MR be placed on the public record		
-ull forename(s)	KEVIN		
Surname/Corporate	EMSLEY		

Termination date @ ^y2 ^y0 ^y1 ^y1 Date of termination of Only one director appointment can be terminated per form appointment 4 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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	
Company name Lupton Fawcett	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 Yorkshire House East Parade	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Leeds County/Region West yorkshire Postcode L S 1 5 B D Country England	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) For companies registered in Northern Ireland	
DX 730000 Leeds 70 Telephone 0113 280 2240	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		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
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 You have signed the form	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 forms page on the website at www.companieshouse.gov.uk	