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.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
You cannot use this
terminate the appo
secretary To do this
TM02 'Termination
of secretary'



12/09/2012 COMPANIES HOUSE

#6

1	Company details		
Company number  Company name in full	0 7 8 9 5 8 9 8 1-20, Redwood Way Freeholds Limited	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
	1-20, Redwood Way Freeholds Limited		
2	Director's current details on the Register	•••	
	Please give us the current appointment details of this director held on the public Register	O 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* O	<sup>d</sup> 0 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 6		
Title*	Ms		
Full forename(s)	Мапе		
Surname/Corporate name	Withers		
3	Termination date®		
Date of termination of appointment	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 9 \end{bmatrix} \begin{bmatrix} d & m & m \end{bmatrix} \begin{bmatrix} d & m & m \end{bmatrix} \begin{bmatrix} d & q $	Only one director appointment can be terminated per form	
4	Signature	·	
	I am signing this form on behalf of the company	<b>⊕</b> Societas Europaea	
Signature	X X	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 persoi signing has membership.  O Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ©, Secretary, Person authonsed ©, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

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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	
Orntact name Mr M C Roberts	You may return this form to any Companies Hous	
F & S Property Management	address, however for expediency we advise you t return it to the appropriate address below:	
Address 9 Carlton Crescent	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Southampton	For companies registered in Scotland	
County/Region Hampshire	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
S   O   1   5     2   E   Z   Country =	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
England	or tr 4 tumburgs 2 (tegar rost)	
DX	For companies registered in Northern Ireland	
Telephone 023 8022 6686	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<b>7</b> 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  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	