In accordance with Section 167 of the Companies Act 2006

TIVIO 1

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 appointmen secretary. To do this, please TM02 'Termination of approximation of approximation of secretary.



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2 #2

| | or secretary A26 | 18/04/2012 #27 COMPANIES HOUSE |
|------------------------------------|--|---|
| 1 | Company details | • |
| Company number | 7903924 | → 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 | Acanthus Facility Management 1td | |
| 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* • | 10 17 18 18 18 | |
| Title* | mR | |
| Full forename(s) | LIVINGSTORE | |
| Surname/Corporate | BROWN | |
| 3 | Termination date [®] | ' |
| Date of termination of appointment | 16 10 17 1/2 16 1/12 | Only one director appointment can be terminated per form |
| 4- | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea |
| Signature | X X | of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed by Director 6 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | |

| Presenter information | Important information Please note that all information on this form will appear on the public record. | |
|---|---|--|
| 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 | ☑ Where to send | |
| Contact name | Vo me not un th's form to any Companies He se | |
| Company name | address, however for expediency we advise you to return it to the appropriate address below | |
| Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DA 23000 Cardiff | |
| Post town | For companies registered in Scotland | |
| County/Region Postcode Country | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Telephone Chool-list | 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 | |
| We may return forms completed incorrectly or with information missing | Further information | |
| Please make sure you have remembered the following: The company name and number match the | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| Information held on the public Register ☐ You have correctly entered the name of the director | This form is available in an | |
| שביווש נפנוווווומנפט | 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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