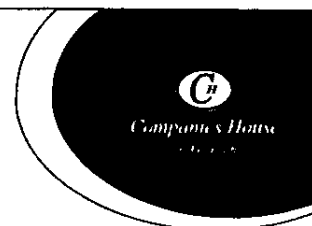


TM01

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-
ment of secretary'

THURSDAY



A04 *A2BV9PCO* 04/07/2013 #12
COMPANIES HOUSE

1	Company details	
Company number	08093772	Filing 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	BRAIN CREATIVE LIMITED	
2	Director's current details on the Register	
Please give us the current appointment details of this director held on the public Register		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
Date of birth* ①	d 1 1 m 1 1 y 1 9 5 7	
Title*		
Full forename(s)	JANE ELIZABETH	
Surname/Corporate name	LUSHEY	
3	Termination date②	
Date of termination of appointment	d 0 4 m 0 6 y 2 0 1 3	② Only one director appointment can be terminated per form
4	Signature	
I am signing this form on behalf of the company		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
Signature		
This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		③ Person authorised Under either section 270 or 274 of the Companies Act 2006