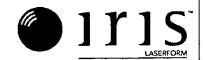
In accordance with Section 167 of the Companies Act 2006

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 I

You cannot use this terminate the appoir secretary To do this TM02 'Termination d of secretary'



COMPANIES HOUSE

lease

v uk

Company number

Company details

Om ^m2

Company name in full Newincco 1192 Limited Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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* 1 Title* Mr

Surname/Corporate

Full forename(s)

Mackie

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

name

Termination date 2

Christopher Alan

Date of termination of dir d3 appointment

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signature

X

and on behalf of Olswang Directors 1 Limited

This form may be signed by

Director 1 Secretary, Person authorised 1 Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006

CHEP025

TM01

Termination of appointment of director

on the form The contact information you give will visible to searchers of the public record Contact name Beata Callenfels Company name OLSWANG LLP Address 90 High Holborn	query
you do it will help Companies House if there is a conthe form. The contact information you give will visible to searchers of the public record. Contact name Beata Callenfels Company name OLSWANG LLP Address 90 High Holborn	query
OLSWANG LLP ddress 90 High Holborn Post town London	
OLSWANG LLP ddress 90 High Holborn Post town London	
Tost town London	
Past town London	
Bondon — — — — — — — — — — — — — — — — — — —	
county/Region	
	 -
W C 1 V 6	х х
Country	
× 37972 Kingsway	
elephone 020 7067 3000	
Checklist	
Ne may return forms completed incorrectly o with information missing	r
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	

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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 Ireland¹ 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

Further information

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