In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

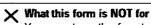


You can use the WebFiling service to file this form online.

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)



You cannot use this form to terminate the appointment of a secretary To do this, please use TM02 'Termination of appointme of secretary'



A31 28/10/2013 COMPANIES HOUSE #70

1	Company details		
Company number	0 8 1 5 6 2 6 3	Filting 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	17 QC (MV) LTD		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	Providing your date of birth will help us identify the correct person on the public record	
Date of birth* (1)	0 2 0 7 Y1 9 8 5		
Title*			
Full forename(s)	Simon		
Sumame/Corporate name	Hudson		
3	Termination date 2)	- · · · · ·	
Date of termination of appointment	°1 °4 °1 °0 °2 °0 °1 °3	Only one director appointment can be terminated per form	
4	Signature		
_	I am signing this form on behalf of the company	5 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 4 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature		
	This form may be signed by Director 3 Secretary, Person authorised 4 Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

TM01

Termination of appointment of director

Presenter 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.	
Contact name Adrian Mawlabaux	
Company name Fladgate LLP	
Address 16 Great Queen Street London	
Post town	
County/Region	
Postcode W C 2 B 5 D G	
Country	
Kingsway - DX 37971	
Telephone 020 3036 7000	
Checklist	
We may return forms completed incorrectly or with information missing.	
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

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 Ireland:

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 enquines@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk