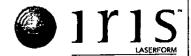
In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form Is NOT for What this form is for For further information, please You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment o director (individual or corporate) secretary To do this, please TM02 'Termination of appoin of secretary' Company details 06/04/2013 COMPANIES HOUSE Company number Please complete in typescript or in bold black capitals Company name in full | Anchor UK Bidco Limited All fleids are mandatory unless specified or indicated by 1 Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary m<sub>O</sub> Information and if completed it will be placed on the public record Title\* Mr Full forename(s) Jon William Surname/Corporate Mortimore name Termination date 2 MO M3 Y2 Y0 Y1 Y3 Date of termination of 2 4 Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01
Termination of appointment of director

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
Company name  Company name  Addleshaw Goddard LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 100 Barbirolli Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town Manchester  County/Region  Postcode M 2 3 A B	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)
Country United Kingdom  DX 14301 Manchester  Telephone 0161 934 6000	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.
We may return forms completed incorrectly or	i Further Information
with information missing.	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
<ul> <li>☐ The company name and number match the information held on the public Register.</li> <li>☐ You have correctly entered the name of the director being terminated.</li> <li>☐ You have included the date of termination</li> <li>☐ You have signed the form</li> </ul>	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk