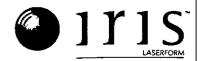
In accordance with Section 167 of the Companies Act 2006

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 You cannot use the terminate the app X What this form is What this form is for please You may use this form to terminate the appointment of a gov uk director (individual or corporate) secretary To do t A31 15/11/2012 TM02 'Terminatio COMPANIES HOUSE of secretary' Company details 8 2 6 3 6 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full NEWINCCO 1212 LIMITED All fields are mandatory unless specified or indicated by ' 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 dı 9 و ^y 6 y o Date of birth* 1 information and if completed it will be placed on the public record Title* MR Full forename(s) CHRISTOPHER ALAN Surname/Corporate MACKIE name Termination date @ 12 0 1 72 Date of termination of O Only one director appointment can be terminated per form appointment Signature 3 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 for and on behalf of Olswang Directors 1 Limiter Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 0, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01
Termination of appointment of director

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 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 Sotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF OX ED23 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Sotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Sotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Sotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Sotland The Registrar of Companies floor, Edinburgh 2 (Legal Post) For companies registered in Sotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Sotl	Presenter information	Important information
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