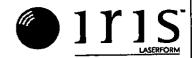
In accordance with Section 167 of the Companies Act 2006

## **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 NOT for You cannot use this form to terminate the appointment secretary To do this, pleas TM02 'Termination of appoof secretary'



33 22/06/2013

#134

		COMPANIES HOUSE	
1	Company details		
Company number	0 0 8 2 2 1 1 4 1	Filling 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	DE FACTO 2000LIMITED		
2	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     Providing a date of birth will help     us identify the correct person on	
Date of birth*	d2 d1 m0 m9 y1 y9 y5 y1	the public record. This is voluntary information and if completed it will	
Title*		be placed on the public record	
Full forename(s)	RUTH		
Surname/Corporate name	BRACKEN		
3	Termination date <b>②</b>		
Date of termination of appointment	°2°1 "0"6	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership	
Signature	Signature		
	x & x		
	,	Person authorised	
	This form may be signed by.  Director ①, Secretary, Person authorised ①, Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006	

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.
Total to be a second	Where to send     ■
Company name TRAVERS SMITH 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 10 SNOW HILL	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town LiONDON  County/Region  Postcode E C 1 A 2 A L	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  DX 1111079 LONDON  Telephone 020 7295 3000	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 with information missing.	Further information
Please make sure you have remembered the following:  The company name and number match the	For further information, please see the guidance note on the website at www.companieshouse gov uk or email enquiries@companieshouse gov.uk
information held on the public Register	This form is available in an
You have correctly entered the name of the director being terminated	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov.uk