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, please TM02 'Termination of appoor of secretary'



A13 01/05/2013 COMPANIES HOUSE

#325

	of secretary'	COMPANIES HOUSE
1	Company details	
Company number	0 8 5 1 0 8 0 9 MILLBURN & PARTNERS LIMITED ,	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
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 the public record This is voluntary information and if completed it will be placed on the public record
Date of birth* •	d 0 d 7	
Title*	Mrs	
Full forename(s)	Barbara	
Surname/Corporate name	Kahan	
3	Termination date®	
Date of termination of appointment	d 3d 0 m 0 m 4 y 2 y 0 y 1 y 3	Only one director appointment ca 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) please delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X B Kahan	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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Termination of appointment of director

Presenter information	
You do not have to give any contact information you do it will help Companies House if there is a on the form. The contact information you give wisible to searchers of the public record	query
Contact name	
Company name A1 Company Services Limited	
Address Winnington House	
2 Woodberry Grove	<u></u>
UNITED KINGDOM DX Telephone 02084926363	R
Checklist We may return forms completed incorrectly with information missing	y or
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 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 Scotland¹
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