In accordance with Sections 167 & 167D of the Companies Act 2006

TM01

Blaserform

Termination of appointment of director



Surname/Corporate

name

Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

What this form is NO You cannot use this fo terminate the appointm secretary To do this, TM02 Termination of a of secretary'



14/09/2016

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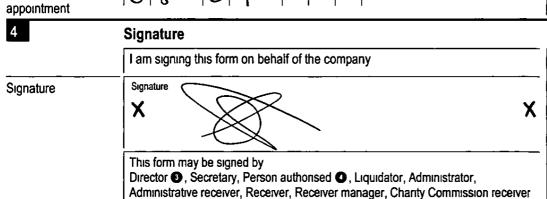
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									COMPANIES	COMPANIES HOUSE				
1	Con	Company details												
Company number	0	9	1	5	5	9	7	0	-	→ Filling in this form Please complete in typescript or in				
Company name in full	SUI	NO [OlGI	TAL	HOL	bold	bold black capitals							
										All fields are mandatory unless specified or indicated by *				
2	Dire	ctor	's cı	ırrer	ıt de	tails	on (he Register		****				
		ase gi lic Re			curre	Prov	Month and year of birth Providing a month and year of birth will help us identify the correct							
Month/year of birth*	X	X		m ₁	m ₁	•	^y 1	y 9 y 6 y 2	pers	person on the public record. This is voluntary information and if				
Title*	DR									completed it will be placed on the public record				
Full forename(s)	ANDREW DEREK													

Termination date 2 Date of termination of O y₂ y₀ y₁ y₆

BALL

Only one director appointment can be terminated per form



and manager, CIC manager, Judicial factor

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

Person authorised Under either section 270 or 274 of the Companies Act 2006



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.

Company name
AYLELA/338830-5

Company name
Addleshaw Goddard LLP

Address Sovereign House

Sovereign Street

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 1 H Q

Country United Kingdom

DX 12004 Leeds

Telephone 0113 209 2000

✓ 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

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 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 gov uk/companieshouse or email enquiries@companieshouse gov uk

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