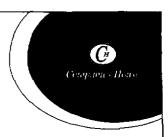
In accordance with Section 167 of the Companies Act 2006

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 f You cannot use this form terminate the appointmer secretary To do this plea TM02 Termination of app of secretary



JNI 26'01/2011

43

	or secretary	COMPANIES HOUSE
1	Company details	
Company number Company name in full	MIOUIGO6 ABREY SURESCHRIT	→ 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	
Date of birth • Title Full forename(s) Surname/Corporate name	Please give us the current appointment details of this director held on the public Register 2 1 0 9 1 9 6 2 MISS ECSPETH WARKE	● 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
3	Termination date®	
Date of termination of appointment	37 110 20110	Only one director appointment can be terminated per form
4	Signature	
Signature	This form may be signed by Director Secretary Person authorised Liquidator Administrator Administrative receiver Receiver Receiver manager Charity Commission receiver 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 persor signing has membership Person authorised 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Comp ny 'n	You may return this form to any Companies House address however for expediency we advise you to return it to the appropriate address below	
Add	For companies registered in England and Wales The Registrar of Companies Companies House Crown Way Cardiff Wales CF14 3UZ DX 33050 Cardiff	
Po tow C ny/reg Po ode C try	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)	
T leph Checklist	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	
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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	