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 NO You cannot use this for terminate the appoint secretary. To do this, pl TM02 'Termination of of secretary'.



COMPANIES HOUSE

31/08/2011

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Company details → Filling in this form Company number OlOl Please complete in typescript or in Company name in full bold black capitals. All fields are mandatory unless LIMITE specified or indicated by Director's current details on the Register ODate 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 Date of birth* • information and if completed it will Title* be placed on the public record. Full forename(s) Surname/Corporate name Termination date® Only one director appointment can Date of termination of be terminated per form. appointment Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership. @Person authorised This form may be signed by: Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006.

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor.