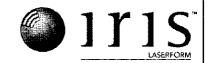
TM01

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 is terminate the appointment secretary. To do this, plea TM02 'Termination of app of secretary'.



A30 23/03/2010 COMPANIES HOUSE

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1	Company details
Company number	S C 1 9 6 0 8 9
Company name in full	AFFINITY HOSPITALS HOLDING LIMITED
2	Director's current details on the Register

→ Filling In this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Director's current details on the Register
Please give us the current appointment details of this director held on the public Register.
d2 d0 m0 m4 y1 y9 y6 y0
JONATHAN ALAN
SHAW

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.

Termination date

Date of termination of appointment

Termination date

Termination date

Date of termination of appointment

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Only one director appointment can be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:

and manager, CIC manager, Judicial factor.

Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

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.		
Contact name Victoria Rhodes		
Company name DLA Piper UK LLP		
Address Princes Exchange		
Princes Square		
Post bown Leeds		
County/Region West Yorkshire		
Postcode L S 1 4 B Y		
Country		
DX DX: 12017 LEEDS		
Telephone 08700 111 111		
✓ 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 included the date of termination.

being terminated.

You have signed the form.

You have correctly entered the name of the director

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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 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