In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

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X What this form What this form is for please You may use this form You cannot use to terminate the appointment of a terminate the a gov uk director (individual or corporate) secretary To do 07/05/2010 TM02 'Termina **COMPANIES HOUSE** of secretary' Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals SPOT ON GOLF LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register O Date 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 MR Full forename(s) **PAUL JOHN** Surname/Corporate DUNKLEY name 2010 Date of termination of 5 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details 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 , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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Termination of appointment of director

Presenter information	Importan
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 tha appear on the p
visible to searchers of the public record	✓ Where to
Contact name Company name	You may return address, howev return it to the
Address	For companies The Registrar of Crown Way, Card DX 33050 Cardif
Post town County/Region Postcode Country	For companies The Registrar of Fourth floor, Edin 139 Fountainbrid DX ED235 Edinbrior LP - 4 Edinbur
Telephone Checklist	For companies The Registrar of First Floor, Water Belfast, Northerr DX 481 N R Belf
We may return forms completed incorrectly or with information missing	Further in
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 inform on the website a or email enquirie. This form i alternative forms page www.com

t information

it all information on this form will public record

send

this form to any Companies House er for expediency we advise you to appropriate address below

registered in England and Wales Companies, Companies House, liff, Wales, CF14 3UZ

registered in Scotland Companies, Companies House, burgh Quay 2, lge, Edinburgh, Scotland, EH3 9FF urgh 1 rgh 2 (Legal Post)

registered in Northern Ireland Companies, Companies House, front Plaza, 8 Laganbank Road, n Ireland, BT1 3BS fast 1

nformation

mation, please see the guidance notes it www.companieshouse.gov.uk es@companieshouse gov uk

is available in an e format. Please visit the e on the website at panieshouse.gov.uk