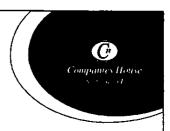
In accordance with Section 167 of the Companies Act 2006

## 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 for You cannot use this form to terminate the appointment of a secretary To do this, please use TM02 'Termination of appointm of secretary'



A14 05/07/2010

COMPANIES HOUSE

7

1	Company details	<u> </u>
Company number	7253199	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	ASPINE NONTH EAST LTO.	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on
Date of birth*®	d d m m y y y	the public record This is voluntary information and if completed it will be placed on the public record
Title*	MR	
Full forename(s)	STEPHEN	
Surname/Corporate name	CONLEY	
3	Termination date <sup>®</sup>	<u> </u>
Date of termination of appointment	1011 1017 121011 10	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X S. AIIPORT. X	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
	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	

## 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	<b>☑</b> Where to send	
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you to	
Company Items	return it to the appropriate address below.	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post town	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House,	
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland.	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
	For further information, please see the guidance notes	
Please make sure you have remembered the following:   The company name and number match the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
☐ You have correctly entered the name of the director	1	
being terminated.  You have included the date of termination	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	