In accordance with Section 167 of the Companies Act 2006

TM01



You can use the WebFiling service to file this form online.



Company number Company number O 7 1 8 O 3 7 4		Please go to www companieshouse gov uk			
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Signature delete 'director' and insert	Signature	Signature X		of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Person authorised Under either section 270 or				Person authorised Under either section 270 or 274 of	
This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		Director 3, Secretary, Person authorised 4, Liquidator, Administrative receiver, Receiver, Receiver manager, Charity Com	rator, imission receiver		

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.		
	■ Where to send		
Contact name MAAH/615255/12743775	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.		
Company name Macfarlanes LLP			
Address 20 Cursitor Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Regron London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode E C 4 A 1 L T	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country UK	For companies registered in Northern Ireland		
DX 138 Chancery Lane Telephone +44 (0)20 7831 9222	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS		
	DX 481 N R Beifast 1		
✓ Checklist			
We may return forms completed incorrectly or with information missing	Further information		
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
The company name and number match the information held on the public Register	This form is available in an		
You have correctly entered the name of the director being terminated	alternative format. Please visit the		
You have included the date of termination	forms page on the website at		
You have signed the form	www.companieshouse.gov.uk		
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