In accordance with Section 167 of the Companies Act 2006.

## **TM01**

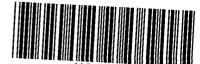
# Termination of appointment of director



Go online to file this information www.gov.uk/companieshouse

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 secretary. To do this, please us TM02 'Termination of appoint of secretary'.



05/03/2016 COMPANIES HOUSE

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1	Company details (1) A Think is the Market	Company of the second					
Company number	0 59 4 9 0 0 5 4	→ Filling in this form  Please complete in typescript of in					
Company name in full	50 LEIGHTON GARDENS LIMITED	bold black capitals.  All fields are mandatory unless specified or indicated by *					
	<u> </u>						
2	Director's current details on the Register						
	Please give us the current appointment details of this director held on the public Register.	● Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if					
Month/year of birth*   •	X X						
Title*	MRS .	completed it will be placed on the public record.					
Full forename(s)	IRINA	poblio foodu.					
Surname/Corporate name	PORTER						
3	Termination date @	•					
Date of termination of appointment	d 2 d 4 m 0 m 6 y 2 y 0 y 1 y 5	Only one director appointment can be terminated per form.					
4	Signature	California de la 101 m					
7 (1) P <sup>(1)</sup>	Lam signing this form on behalf of the company.	of which organ of the SE the person signing has membership.					
Signature	Signature  X  Patel.  And years of the second of the secon						
	This form may be signed by: Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	Under either section 270 or 274 the Companies Act 2006.					



Do not cover this barcode

## **TM01**

following:

being terminated.

You have signed the form.

Termination of appointment of director

Present	er in	forn	natio	on				
You do not have to give any contact information, but if								
you do it will he	elp Co	mpa	nies	House	if th	ere i	saq	uery
on the form. Th	ne co	ntact	infor	matior	ı you	give	e will	be
visible to searc	hers	of the	e pub	lic rec	ord.			
Contact name Simo	n Ros	ser						
Company name	Ross	er:8 (	 Co			-		
,	,	-				•		
Address								
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London								
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DX 581	DX 58153 WILLESDEN							
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We may returi with informati				eted i	ncoi	rect	ly o	
Please make s	ure \	ou h	ave	remer	nber	ed t	he	

☐ The company name and number match the information held on the public Register.

☐ You have included the date of termination.

☐ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse