In accordance with Section 167 of the Companies Act 2006

TM01

Signature

This form may be signed by

Signat re

I am signing this form on behalf of the company

and manager CIC manager Judicial factor

Thomas P totapentrick

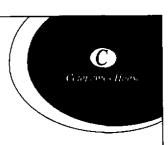
Director Secretary Person authorised Liquidator Administrator

Administrative receiver Receiver Receiver manager Charity Commission receiver

Termination of appointment of director

You can use the WebFiling service to file this form online

Please go to www.companieshouse.gov.uk



1	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 for TM02 Termination of appointmen of secretary	For further information please	
ampany number	Company details	COMPANIES HOUSE	
Company number Company name In full	Castle fort Group Ltd	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by	
2	Director's current details on the Register Please give us the current appointment details of this director held on the	① Date of birth	
Date of birth •	public Register day day large large	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.	
Full forename(s)	keith		
Surname/Corporate name	Mellon		
3	Termination date®		
Date of termination of appointment	01 77 2010	 Only one director appointment can be terminated per form 	

Signature

O Societas Europaea

If the form is being filed on behalf

of a Societas Europaea (SE) please

delete director' and insert details

signing has membership

Person authorised

the Companies Act 2006

of which organ of the SE the person

Under either section 270 or 274 of

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	Where to send	
Сру	You may return this form to any Companies House address however for expediency we advise you to return it to the appropriate address below	
Add ess	For companies registered in England and Wales The Registrar of Companies Companies House Crown Way Cardiff Wales CF14 3UZ DX 33050 Cardiff	
Pos town Cou ry/Peg Pn tcod C mry	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)	
Ti phor Checklist	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	
We may return forms completed incorrectly or	Further information	
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 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	