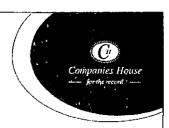
In accordance with Section 167 of the Companies Act 2006

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)

X 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'



A28NVZJC .06 18/05/2013 COMPANIES HOUSE

#78

| 1 | Company details | |
|--|--|---|
| Company number Company name in full | 0 5 1 2 8 0 0 3 MONARCH TUBES LIMITED | → Filling in this form Please complete in typescript or in bold black capitals All fields are hand my unless specified in indicator by * |
| 2 | Director's current details on the Register | Market St. Co. H. J. |
| | Please give us the current appointment details of this director held on the public Register | Providing a date of a rth will help us identify the correct deison on the public record. This is voluntary information and if completed it will be placed on the public record. |
| Date of birth* • | $\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m1 \end{bmatrix} \begin{bmatrix}$ | |
| Title* | MR | |
| Full forename(s) | PAUL CHARLES | |
| Surname/Corporate name | CHASNEY | |
| 3 | Termination date® | |
| Date of termination of appointment | $\begin{bmatrix} 1 & 1 & 5 & \begin{bmatrix} 0 & 0 & 0 \end{bmatrix} \end{bmatrix}$ | Only one direct reconstruct can be terminated per in m |
| 4 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director airu insert details of which organ or in SE the person signing has thembership Person authorised Under either section 170 or 274 of the Companies Act 24066 |
| Signature | Signi ur. | |
| | This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | |

TM01

Termination of appointment of director

Presenter 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 TRINA WATERS BARRETT STEEL LIMITED **BARRETT HOUSE CUTLER HEIGHTS LANE DUDLEY HILL** BRADFORD Coarty/Region WEST YORKSHIRE В D **UNITED KINGDOM** DX 01274 682281 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

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

 \square You have correctly entered the name of the director

You have included the date of termination

following

being terminated

You have signed the form

DX 481 N R Belfast 1

Important information

appear on the public record

Where to send

DX 33050 Cardiff

Please note that all information on this form will

You may return this form to any Companies House address, however for expediency we advise you to

return it to the appropriate address below

The Registrar of Companies, Companies House,

The Registrar of Companies, Companies House,

139 Fountainbridge, Edinburgh, ടതിപര, 7 d3 9FF

Crown Way, Cardiff, Wales CF14 3UZ

Fourth floor, Edinburgh Quay 2,

DX ED235 Edinburgh 1

For companies registered in Scotland

For companies registered in England and Wales

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

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

or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Heland The Registrar of Companies, Companies house,

Second Floor, The Linenhall, 32, 38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

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