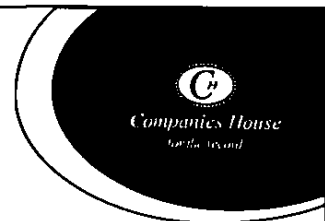


TM01

Termination of appointment of director

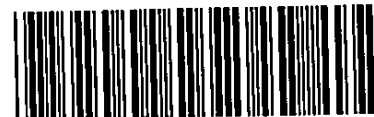


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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
secretary To do this, please
use TM02 'Termination of appc
of secretary'

TUESDAY



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A17 14/06/2011 215
COMPANIES HOUSE

1 Company details

| | | |
|----------------------|-------------------------------------|---|
| Company number | 0 7 6 6 6 1 4 9 | → Filing 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 | A H S CONSTRUCTION & DESIGN LIMITED | |

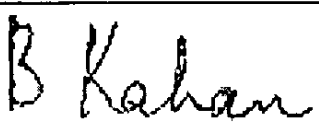
2 Director's current details on the Register

| | | |
|---|---------------------|--|
| Please give us the current appointment details of this director held on the public Register | | ① Date of birth 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 |
| Date of birth* ① | 0 7 / 0 6 / 1 9 1 1 | |
| Title* | Mrs | |
| Full forename(s) | Barbara | |
| Surname/Corporate name | Kahan | |

3 Termination date ②

| | | |
|------------------------------------|---------------------|--|
| Date of termination of appointment | 1 0 / 0 6 / 2 0 1 1 | ② Only one director appointment can be terminated per form |
|------------------------------------|---------------------|--|

4 Signature

| | | |
|---|---|--|
| I am signing this form on behalf of the company | | ③ Societas Europaea 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 |
| Signature | X  X | |
| This form may be signed by Director ④, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | | ④ Person authorised Under either section 270 or 274 of the Companies Act 2006 |

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.

| | |
|---------------|---------------------------------------|
| Contact name | OUR REF 308142SF |
| Company name | A1 COMPANY SERVICES LIMITED |
| Address | Winnington House 2 Woodberry Grove |
| Post town | North Finchley |
| County/Region | London |
| Postcode | N 1 2 0 D R |
| Country | GB-ENG |
| DX | |
| Telephone | |



Checklist

We may return forms completed incorrectly or with information missing

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

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 Rst)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

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