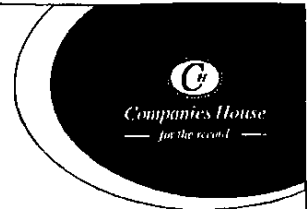


TM01

Termination of appointment of director

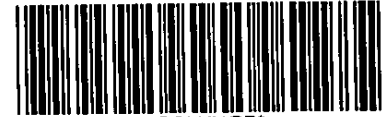


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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 a
secretary To do this, please use
TM02 'Termination of appointment
of secretary'

THURSDAY



A31 26/05/2011 97
COMPANIES HOUSE

1 Company details	
Company number	0 1 7 3 7 9 3 7
Company name in full	SPECIAL PLACES LIMITED


→ Filing in this form
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 public Register	
Date of birth* ①	d ⁰ d ¹ m ⁰ m ⁸ y ¹ y ⁹ y ⁵ y ⁸
Title*	MR
Full forename(s)	IAN ATLEE
Surname/Corporate name	NEALE

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

3 Termination date ②	
Date of termination of appointment	d ⁰ d ⁶ m ⁰ m ⁴ y ² y ⁰ y ¹ y ¹

② Only one director appointment can be terminated per form

4 Signature	
I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>
<p>This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	

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

④ Person authorised
Under either section 270 or 274 of the Companies Act 2006