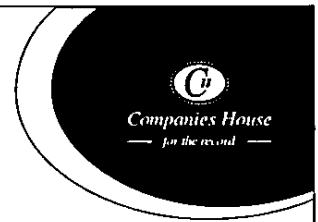


TM01

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 form TM02 'Termination of appointment of secretary'

FRIDAY



A98 24/12/2010 287
COMPANIES HOUSE

1 Company details

Company number	2	8	6	4	2	3	8	
Company name in full	Edge Hill LRC 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	2	d	3	m	0	m	4	y	1	y	9	y	4	y	5
Title*	Mr															
Full forename(s)	Ian															
Surname/Corporate name	Duckett															

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	3	d	0	m	1	m	1	y	2	y	0	y	1	y	0
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② **Only one director appointment can be terminated per form**

4 Signature

I am signing this form on behalf of the company

Signature	Signature	X		X
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① **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

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

② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006