

TM01

Termination of appointment of director



Companies House

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
You cannot use this
form to terminate the appo-
intment of a secretary. To do this
use TM02 Termination
of secretary

MONDAY



A28 16/12/2013 #64
COMPANIES HOUSE

1 Company details

Company number 05651152
Company name in full BROMPTON SECURITY
SERVICES LTD

→ Filling in this form
Please complete in typescript or in
block black capitals
All fields are mandatory, unless
specifically indicated otherwise

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* 26 12 1970
Title* MR
Full forename(s) DANIEL
Surname (Corporate
name) DANIEL'S

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 complete it will
be placed on the public record

3 Termination date^①

Date of termination of
appointment 09 12 2013

① Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

① Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete director and insert details
of which or one of the SE the person
signing is a member

This form may be signed by
Director ① Secretary, Person authorised ① Liquidator, Administrator
Administrative receiver Receiver Receiver manager, Charity Commission receiver
and manager CK manager Judicial factor

① Person authorised
Under either section 270 or 274 of
the Companies Act 2006

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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.

Director name DANIEL DANIEL'S

Company name

2 KYLEMORE H.S

37 HUMMERS LN

LONDON

Postcode

NW7 4BY

Telephone

07866 503330

Mobile

07866 503330

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 33250 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 Post)

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 NR 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