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)

What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appointment's secretary'



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	of sectedary	COMPANIES HOUSE	
1	Company details		
Company number	7546370	→ Filling 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	URBAN HORSEWARE		
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  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* •	12 12 10 19 19 14		
Title*	MR MICHAEL ANDREW		
Full forename(s)			
Surname/Corporate name	PRITCHARD		
3	Termination date®	1	
Date of termination of appointment	111 1011 1210112	Only one director appointment can be terminated per form	
4	Signature	<u> </u>	
	I am signing this form on behalf of the company	<b>⊕</b> Societas Europaea	
Signature	Signature	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	* Makfin		
	This form may be signed by		
	Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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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 Contact name Company name Post town Country/Region Postcode Country 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 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 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