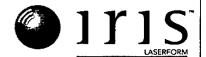
# **TM01**

## 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, pleas TM02 'Termination of appo of secretary'



16/09/2010 COMPANIES HOUSE

159

1	Company details		
Company number	0 6 4 4 0 9 6 6	→ 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	ALBA OFFICE PRODUCTS LIMITED		
2	Director's current details on the Register	<del></del>	
	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	
Date of birth*	d2 d8 m0 m9 y1 y9 y8 y2		
Title*		be placed on the public record	
Full forename(s)	BENJAMIN THOMAS		
Surname/Corporate name	HENSBY		
3	Termination date		
Date of termination of appointment	(3) (1) (m) (m) (m) (m) (m) (m) (m) (m) (m) (m	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	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  Person authonsed Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	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		

### TM01

Termination of appointment of director

Presenter information	Important info
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	Please note that all appear on the publi
visible to searchers of the public record	☑ Where to sen
Contact name JENNIFER KELLY  Company name	You may return this address, however for
Hacking Ashton Solicitors	return it to the appr
Address	For companies regi The Registrar of Com Crown Way, Cardiff, DX 33050 Cardiff
	For companies regi
Post town	The Registrar of Con Fourth floor, Edinburg
County/Region	139 Fountainbridge,
Postcode S T 5 1 T T	DX ED235 Edinburgh or LP - 4 Edinburgh 2
Country	For companies regi
DX DX 20954 Newcastle, Staffs	The Registrar of Con Second Floor, The Li
Telephone 01782 715555	Belfast, Northern Irel DX 481 N R Belfast
Checklist	
We may return forms completed incorrectly or with information missing.	Further inform
Please make sure you have remembered the following:	For further information on the website at www or email enquiries@c
The company name and number match the information held on the public Register	This form is a
You have correctly entered the name of the director being terminated	alternative for
You have included the date of termination	forms page or
You have signed the form	www.compan

#### ormation

information on this form will ic record.

#### d

s form to any Companies House or expediency we advise you to opriate address below:

stered in England and Wales: npanies, Companies House, Wales, CF14 3UZ

stered in Scotland: npanies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF 2 (Legal Post)

stered in Northern Ireland: mpanies, Companies House, inenhall, 32-38 Linenhall Street, land, BT2 8BG

#### mation

on, please see the guidance notes w companieshouse gov uk companieshouse gov uk

vailable in an mat. Please visit the n the website at nieshouse.gov.uk