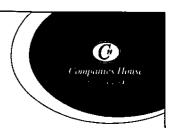
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 NO You cannot use this for terminate the appointry secretary To do this, plant TM02 'Termination of a fecretary'.



A22 21/02/2013
COMPANIES HOUSE

	of secretary'.	21/02/2013 #40 DMPANIES HOUSE
1	Company details	
Company number	08054441	→ 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	WORTHING FAVOURITE PIZZA LTD	
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* •	0 9 1 0 1 0 1	
Title*	MR	
Full forename(s)	STEPHEN JAMES	
Surname/Corporate name	CHIVERS	
3	Termination date®	
Date of termination of appointment	001 702 7013	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	⊙ Societas Europaea
Signature	X Slapher Charles	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 perso signing has membership
	This form may be signed by	Person authorised Under either section 270 or 274 of

Director , Secretary, Person authorised , Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006

• TM01

Termination of appointment of director

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 NAMES CHIVERS			
Company name WORTHING FAVOURITE PIZZA			
LTD			
Address 16 ELM GROVE			
WORTHING			
Post town			
County/Region WEST SUSSEX			
Postcode BN115CQ			
COUNTY UNITED KINGDOM			
DX			
Telephone 07902332570			

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