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 of a secretary To do this, please use for TM02 'Termination of appointment of secretary'

SATURDAY



A42 28/05/2011 COMPANIES HOUSE

40

1	Company details	
Company number	07294774	→ 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	STONE INSTALLERS LIMITED	
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* <sup>©</sup>	0 8 1 0 1 9 8 5	
Title*	MR	
Full forename(s)	JAMES OLIVER	
Surname/Corporate name	CRAWFORD	
3	Termination date®	
Date of termination of appointment	0 d m m y y y y y	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	