

In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information

www.gov.uk/companieshouse

✓ 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 secretary. To do this, please use TM02 'Termination of appointn of secretary'.



A11 11/10/2016

COMPANIES HOUSE

#456

		COMPANIES HOUSE
1	Company details	
Company number	5838062	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	KESTON WOODS (COULS POR) RESIDENTS	
	Company LimitED	All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	Month and year of birth Providing a month and year 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.
Month/year of birth* •	X X 0 3 11947	
Title*	m R S	
Full forename(s)	JANET CHRISTINE	
Surname/Corporate name	ROLFÉ	
3	Termination date®	1
Date of termination of appointment	09 70 /2/0/16	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 person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature	
	* J.C. Rotte	
	This form may be signed by:	
	Director 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	



Do not cover this barcode

TM01

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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.

<u>'</u>
CONTACT NAME OF ANET CHRISTINE ROLF
Company name KESTON WOODS (COULS DON)
RESIDENTS COMPANY LIMITE
Address & CHANGOS GAOVENS
ord corredon
sunry
Post town COULSPON
County/Region Emg Larry Uil
Postcode CR51HW
Country ENGLISHY UIC
DX
01737 .550861

✓ 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

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

or LP - 4 Edinburgh 2 (Legal Post).

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse