TM01

Termination of appointment of director

Companies House

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 u
TM02 'Termination of appoin
of secretary'

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A05   30/10/2015   #46
COMPANIES HOUSE

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1   **Company details**

Company number	07417307
Company name in full	TOWS VENTURES LTD

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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2   **Director's current details on the Register**

Please give us the current appointment details of this director held on the
public Register

Month/year of birth* ❶	X X 05 1975
Title*	MR
Full forename(s)	JASON PAUL
Surname/Corporate name	LYNDON

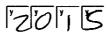❶ **Month and year of birth**
Providing a month and year of birth
will help us identify the correct
person on the public record This
is voluntary information and if
completed it will be placed on the
public record

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3   **Termination date** ❷

Date of termination of appointment	21 03 2015

❷ Only one director appointment can
be terminated per form

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4   **Signature**

I am signing this form on behalf of the company

Signature	**Signature** X _____ X

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

❸ **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.

❹ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

Do not cover this barcode

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 name JAMES CLIFFORD

Company name TORUS VENTURES LTD

Address E4 F INN
7 CONINGTON GROVE
HARBORNE

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B17 9UB

Country UK

DX

Telephone 07876 026240

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 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