

TM01

Termination of appointment of director



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05/04/2012

#391

COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

THURSDAY

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 form
TM02 'Termination of appointment
of secretary'

1 Company details

Company number 04490688

Company name in full AVENUE HEIGHTS
MANAGEMENT COMPANY LTD

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

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

Date of birth* 03/11/1983

Title* Miss

Full forename(s) JOANNA BEATTIE

Surname/Corporate name PLATT

① 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

3 Termination date*

Date of termination of appointment 08/02/2012

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

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

③ 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.

④ Person authorised
Under either section 270 or 274 of
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 name

N Pedersen

Company name

Pedersen & Company

Address

17 Dukes Ride

Post town

Crowthorne

County/Region

Berkshire

Postcode

R G 4 5 6 L Z

Country

England

DX

Telephone

01344 772282



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

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1 Company details	
Company number	00894090
Company name in full	BIRCH COURT (CROSTHORNE) LTD
<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

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* ①	28/04/1923
Title*	Miss
Full forename(s)	ELIZABETH
Surname/Corporate name	COLLINS
<p>① 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</p>	

3 Termination date ②	
Date of termination of appointment	02/04/2012
<p>② Only one director appointment can be terminated per form</p>	

4 Signature	
I am signing this form on behalf of the company	
Signature	<p>X</p> <p>X</p>
<p>This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	
<p>③ 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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	

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