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)

Ywhat this form is NOT You cannot use this form terminate the appointm secretary To do this, ples TM02 'Termination of apof secretary'



A30 26/10/2013 COMPANIES HOUSE #66

| 1 | Company details | | | | | |
|------------------------------------|--|---|--|--|--|--|
| Company number | 08173518 | 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 | EXPLAS PASSELLETION LIMITES | | | | | |
| | | | | | | |
| 2 | Director's current details on the Register | | | | | |
| | Please give us the current appointment details of this director held on the public Register | O Date of birth Providing a date of birth will help us identify the correct person on | | | | |
| Date of birth* 0 | 0 5 0 4 1/9/6/2 | the public record This is voluntary information and if completed it will | | | | |
| Title* | Mas | be placed on the public record | | | | |
| Full forename(s) | MELANIE | | | | | |
| Surname/Corporate name | LAWES | | | | | |
| 3 | Termination date® | , | | | | |
| Date of termination of appointment | 1 4 TO 12 1 3 | Only one director appointment can be terminated per form | | | | |
| 4 | Signature | <u> </u> | | | | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf | | | | |
| Signature | X Melavie D. Laws X | of a Societas Europaea (SE) please | | | | |
| | 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 | O Person authorised Under either section 270 or 274 of the Companies Act 2006 | | | | |

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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

| Westlake Clark Chartered Accountants Nat West Bank Chambers 55 Station Road New Milton BH25 6JA Tel 01425 620611 Fax 01425 621220 nm@westlakeclark.com | | | | | | | | | |
|--|--|--|--|--|--|--|--|-------------|--|
| Post town | | | | | | | | | |
| rust town | | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | | | | | | | | | |
| Country | | | | | | | | | |
| DX | | | | | | | | | |
| Telephone | | | | | | | | | |

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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