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 You cannot use this forr terminate the appointm secretary To do this, ple TM02 'Termination of a of secretary'



A03 12/11/2010

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		COMPANIES HOUSE
1	Company details	_
Company number	07358829	→ 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	CORDYNEANU LID	
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* ●	1 1 0 Z Y 1 9 2	
Title*		
Full forename(s)	ANDREEA MIHAELA	
Surname/Corporate name	CORDUNEANY	
3	Termination date®	<u> </u>
Date of termination of appointment	d   m   m   y 2   y 0   y   y 0	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.  O 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	

## TM02

Termination of appointment of secretary

Important information	
Please note that all information on this form will appear on the public record.	
<b>☑</b> 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.	
7 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	