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 for

You cannot use this form to terminate the appointment of a secretary To do this, please use forr TM02 'Termination of appointment of secretary'

For further information, please



17/05/2010 COMPANIES HOUSE

Company details

Company number Company name in full

rilling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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* 0

Title*

Full forename(s)

Surname/Corporate name

O 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

Termination date®

Date of termination of appointment

7

20110

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signa*ure X

O 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

This form may be signed by

Director ³, Secretary, Person authorised ⁴, 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	Important 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.	Please note that all information on this form will appear on the public record
,	☑ Where to send
Contact name ELIZARETH LIVINGSTORE Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post tourn County-Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX Teiephone 028 90 92 3444 Checklist	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
We may return forms completed incorrectly of , with information missing	<i>i</i> Further information
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	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