

# TM01

## Termination of appointment of director

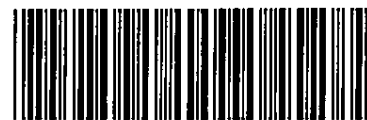


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

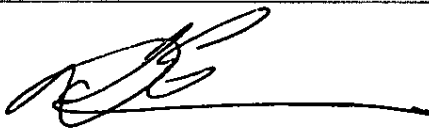
☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate).

☐ **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'.

TUESDAY



A49 03/11/2009 165  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	3 0 3 1 6 0 6
Company name in full	Hunton Fiber (UK) Limited
→ Filing in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
<b>2 Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register.	
Date of birth* ①	d 1 d 9 m 0 m 9 y 1 y 9 y 5 y 9
Title*	Mr
Full forename(s)	Jeremy
Surname/Corporate name	Groom
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.	
<b>3 Termination date ②</b>	
Date of termination of appointment	d 2 d 6 m 1 m 0 y 2 y 0 y 0 y 9
② Only one director appointment can be terminated per form.	
<b>4 Signature</b>	
I am signing this form on behalf of the company.	
Signature	X  X
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.	
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

Company name **Phipps Henson McAllister**

Address **22-24 Harborough Road**

**Kingsthorpe**

Post town **Northampton**

County/Region

Postcode 

N	N	2		7	A	Z
---	---	---	--	---	---	---

Country **United Kingdom**

DX

Telephone **01604 718866**



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)