## **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 secretary To do this, please TM02 'Termination of appo of secretary'



	director (individual or corporate)	secretary To do this, please HE TM02 'Termination of apport of secretary'	*A1KA104Y* A14 25/10/2012 #327 COMPANIES HOUSE
1	Company details		- HOUSE
Company number	07883254		→ Filling in this form Please complete in typescript or in
Company name in full	ailbert Inglefin	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 public Register	details of this director held on the	Date of birth     Providing a date of birth will help us identify the correct person on
Date of birth* •	09 112 116	the public record This is voluntary information and if completed it will	
Title*	mr	be placed on the public record	
Full forename(s)	Ian Arthur		
Surname/Corporate name	Summerfield		
3	Termination date®		
Date of termination of appointment	103 58 26	5/1/2	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	Signature  X Los So-		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 , Secretary, Person authorised Administrative receiver, Receiver, Receiver, and manager, CIC manager, Judicial fac	ver manager, Charity Commission re	O Person authorised Under either section 270 or 274 of the Companies Act 2006 eceiver

## **TM01**

Termination of appointment of director

## Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send $\langle$ 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, County/Regio Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, 01525 37226 Belfast, Northern Ireland, BT2 8BG Checklist DX 481 NR Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following. ☐ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk