

# 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'

THURSDAY



A20 01/04/2010 494  
COMPANIES HOUSE

### 1 Company details

Company number 4 5 2 0 2 7 0

Company name in full Hyman Limited

#### → Filing in this form

Please complete in typescript or in  
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 details of this director held on the  
public Register

Date of birth\* ① d 2 d 6 m 0 m 5 y 1 y 9 y 6 y 5

Title\*

Full forename(s) Russell Taylor McAllister

Surname/Corporate  
name Borland

#### 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

### 3 Termination date ②

Date of termination of  
appointment d 0 d 1 m 0 m 4 y 2 y 0 y 1 y 0

② Only one director appointment can be  
terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X 

X

#### 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

This form may be signed by  
~~Director~~ ⑤ Secretary, ~~Person authorised~~ ⑥ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
SIC manager, Judicial factor

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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.

Contact name	M BASCROFT				
Company name	Hymans Robertson				
Address	One London Wall				
Post town	London				
County/Region					
Postcode	E	C	2	Y	5 E A
Country					
DX					
Telephone	020 7082 6210				



### 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@companies-house.gov.uk](mailto:enquiries@companies-house.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)