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)

This form may be signed by

and manager, CIC manager Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver Receiver, Receiver manager, Charity Commission receiver

X What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use for TM02 Termination of appointment of secretary'



|                                     |   | A19 08/10/2013   |
|-------------------------------------|---|--|
| 1                                   | Company details   | CUMPANIES HOLIS  |
| Company number Company name in full | PUBLIC MANAGEMENT RESOCIATES  | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory un'ess 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 | 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 it completed it will be placed on the public record. |
| Date of birth* •                    | 16 17945  |  |
| Title*                              | ma  |  |
| Full forename(s)                    | BRYAN   |  |
| Surname/Corporate<br>name           | STOTEN  | <del>-</del>   |
| 3                                   | Termination date®   |  |
| Date of termination of appointment  | 26 66 2013  | Only one director appointment can<br>be terminated per form  |
| 4                                   | Signature   |  |
|                                     | I am signing this form on behalf of the company   | O Societas Europaea  If the form is being filed on behall of a Societas Europaea (SE) please   |
| ignature                            | Segustra+   |  |

delete director' and insert details 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

#### 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   |  |  |
| MOORE + TIBBITS  |  |  |
|  |  |  |
| 34 HICH STREET   |  |  |
|  |  |  |
| POST TOWN WARWICK  |  |  |
| County/Region  |  |  |
| POSIZORE CV344BE   |  |  |
| Country  |  |  |
| 18102 WARNICK  |  |  |
| 01926 478001   |  |  |
| ✓ 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   |  |  |
| You have correctly entered the name of the director  |  |  |

#### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### 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

☐ You have included the date of termination

☐ You have signed the form