

TM01

Termination of appointment of director



✓ **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 the form to
terminate the appointment of
secretary To do this, please
use form TM02 'Termination of
appointment of secretary'

WEDNESDAY



A30 21/07/2010 191
COMPANIES HOUSE

1

Company details

Company number

0 7 2 5 7 2 2 8

Company name in full

MIDSHIRE DESIGN SYSTEMS LIMITED

→ **Filling 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*

0 3 0 1 1 9 6 8

Title *

Mr

Full forename(s)

Gary

Surname/Corporate
name

Pender

3

Termination date

Date of termination
of appointment

1 9 0 7 2 0 1 0

4

Signatures

I am signing this form on behalf of the company

Signature


Signature


This form may be signed and authorised by



Director, Secretary, Person authorised, Liquidator, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity Commission receiver and
manager, CIC manager, Judicial factor

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	ANNE SCHELAND								
Company name	BESWICKS SOLICITORS								
Address									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									
DX	701703 Hanley 2								
Telephone	01782 20500								

 Checklist
Forms completed incorrectly or with information missing may be returned.
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> 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, Second Floor, The Linehall, 32-38 Linehall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1