

# TM01

## Termination of appointment of director



Companies House

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  
TM02 'Termination of appointment  
of secretary'.

MONDAY



A27

\*A3CK3PKR\*

21/07/2014

#72

COMPANIES HOUSE

### 1 Company details

Company number 00115070

Company name in full CARNARTHEN MASONIC  
BUILDING COMPANY 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\* 21/01/1950

Title\*

MR

Full forename(s) KENNETH MICHAEL

Surname/Corporate  
name

GRIFFITHS

**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

Date of termination of  
appointment 06/07/2014

**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

**1 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.

**1 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed 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	<i>R.D. THOMAS</i>
Company name	
Address	<b>HAROLD D PRITCHARD &amp; CO</b> <b>OLD OAK HOUSE</b> <b>49/51 LAMMAS STREET</b> <b>CARMARTHEN SA31 3AL</b> <b>TEL 01267 237340</b>
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	



**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,  
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](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)