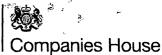
In accordance with Section 167 of the Companies Act 2006.

# 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). What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please use fit TM02 'Termination of appointme of secretary'.



\*A3CK3PKR\*\*\*\*\*\*\*
A27 21/07/2014
COMPANIES HOUSE

#72

1	Company details	
Company number	00/15070	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	CARNARTHUN MASONIC	
	BUILDING CONSANY SIGNIFED	
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     Providing a date of birth will help     us identify the correct person on
Date of birth* •	12°1 70 11950	in the public record. This is voluntary information and from pleted it will be placed on the public record.
Title*	NR	
Full forename(s)	KENNESH MICHALL	
Surname/Corporate name	JRIFFI THB	*
3	Termination date®	
		<u> </u>
Date of termination of appointment	10 16 10 17 1201/14	② Only one director appointment can be terminated per form.
4	Signature	. 5
	I am signing this form on behalf of the company.	Societas Europaea
Signature	X & Shelly Sons X	Itisthe 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.
	This form may be signed by: Director <b>9</b> , Secretary, Person authorised <b>9</b> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	O Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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. Address HAROLD D PRITCHARD & CO OLD OAK HOUSE 49/51 LAMMAS STREET CARMARTHEN SA31 3AL TEL 01267 237340 Post town County/Region Country 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.

#### 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 régistered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CE14 30Z. 1 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 2 (Legal Post).

### *i* Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email @nquiries@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 signed the form.