

# 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  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

MONDAY



A09

\*A2G2K5IJ\*

02/09/2013

#46

COMPANIES HOUSE

### 1 Company details

Company number 0 0 3 2 7 6 9 5  
Company name in full DORMAN SMITH SWITCHGEAR 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 4 1 1 7 9 6 7

Title\*

Full forename(s) MARK DAVID

Surname/Corporate  
name SAWYER

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 2 6 1 0 7 2 0 1 3

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

This form may be signed by  
Director ①, Secretary, Person authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

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

③ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.