

# TM01

## Termination of appointment of director

**BLUEPRINT**

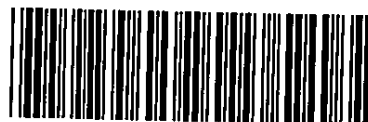
OneWorld

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 form  
"Termination of appointment  
secretary"

FRIDAY



\*APK2HOG6\*

A31

22/10/2010

493

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

**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\*

Title\*

Full forename(s) Surname/Corporate  
name 

**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

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

**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.

**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	Maureen Hodgkinson									
Company name	Premium Aircraft Interiors									
	Group Limited									
Address	Watchmoor Point									
	Watchmoor Road									
Post town	Camberley									
County/Region	Surrey									
Postcode		G	U	1	5		3	E	X	
Country										
DX										
Telephone	01276 605660									

### **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 NR. 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@companies-house.gov.uk](mailto:enquiries@companies-house.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)