In accordance with Section 167 of the Companies Act 2006

# **TM01**

## BLUEPRINT

2000

## 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 form TM02 'Termination of appointment of



**COMPANIES HOUSE** 

1	Company details		
Company number	0 4 0 0 7 2 5	→ 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	CHESTERFIELD PROPERTIES LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	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.	
Date of birth* •	<sup>4</sup> 3 <sup>6</sup> 0 <sup>8</sup> 9 <sup>9</sup> 1 <sup>9</sup> 9 <sup>9</sup> 6 <sup>9</sup> 2		
Title*			
ull forename(s)	TONIANNE		
Surname/Corporate	DWYER		
	Termination date 9		
3		② Only one director appointment can be	
Date of termination of appointment	d 1     d 6       m 0     m 4       v 2     v 0       v 1     v 0	terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delet director and insert details of which organ of the SE the person signing has membership  Person authonsed Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature &		
	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty 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 Company name SUE DIXON Address 16 GROSVENOR PLACE Post town

Telephone

County/Region

Postcode

Country DX

#### Checklist

LONDON

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

### Further Information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

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