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 secretary. To do this, please TM02 'Termination of appointment of secretary'



A44

04/05/2012 COMPANIES HOUSE

Company details Filling in this form Company number 5 1 3 Please complete in typescript or in bold black capitals Company name in full Tipton & Mill Steels Limited All frelds are mandatory unless specified or indicated by \* Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary <sup>d</sup> 1 °4 Date of birth\* 0 information and if completed it will be placed on the public record Title\* Sir Full forename(s) David Edward Surname/Corporate Murray name Termination date® d<sub>3</sub> Date of termination of 0 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director . Secretary, Person authorised . Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

## TM01

Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Company name HBJ Gateley	You may return this form to any Companies Hous address, however for expediency we advise you t
The cutory	return it to the appropriate address below
Address Exchange Tower	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
19 Canning Street	
Post town Edinburgh	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode E H 3 8 E H	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX ED27	For companies registered in Northern Ireland
Telephone 0131 222 9451	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or	
with information missing	Further information
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
□ The company name and number match the information held on the public Register	This form is available in an
☐ You have correctly entered the name of the director being terminated	alternative format Please visit the
☐ You have included the date of termination	forms page on the website at
☐ You have signed the form	www.companieshouse.gov.uk
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