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 secretary To do this, please us TM02 'Termination of appointr of secretary'



19/12/2012 COMPANIES HOUSE #240

1	Company details	<u>-</u>
Company number Company name in full	5 9 9 6 1 TDG Trustees 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 Providing a date of birth will help us identify the correct person on
Date of birth* •	126 11 12012	the public record This is voluntary information and if completed it will be placed on the public record
Title*		
Full forename(s)		
Surname/Corporate name	Ross Trustees Limited	
3	Termination date®	<u> </u>
Date of termination of appointment	d	Only one director appointment can be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company Signature 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 T Moohan Company name Norbert Dentressangle Address Norbert Dentressangle House, Lodge Way, New Duston Post town Northampton County/Region

✓ Checklist

Postcode

Country

We may return forms completed incorrectly or with information missing

01604 737 100

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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 Wales¹ 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 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@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk