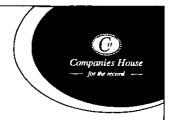
In accordance with Section 167 of the Companies Act 2006

# TM01

## Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 appoint of secretary'



ANDKFOTN\*

04/11/2010

COMPANIES HOUSE

423

1	Company details	
Company number	00599960059946/	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	TDG Trustees Limited	
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     the public record. This is voluntary     information and if completed it will     be placed on the public record.
Date of birth* ●	$\begin{bmatrix} d & d & & & \\ 0 & 4 & & & 1 & 2 & & 1 & 9 & 5 & 4 \end{bmatrix}$	
Title*	Ms	
Full forename(s)	Carolan	
Surname/Corporate name	Dobson	
3	Termination date®	<u> </u>
Date of termination of appointment	$\begin{bmatrix} d & & & & \\ 1 & 4 & & & \\ & 1 & 0 & & 2 & 0 & 1 & 0 \end{bmatrix}$	② Only one director appointment can be 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 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
Signature	X Minimum 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	

### 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 Rupert Nichols TDG (UK) Limited TDG Headquarters, Euroterminal, Westinghouse Road, Trafford Park Manchester Postcode Country **England** DX 0161 932 6921 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

### 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 88G 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

being terminated

☐ You have signed the form

You have included the date of termination