

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

FRIDAY





A27 *A1DKU4LF* 20/07/2012 #217
COMPANIES HOUSE

1	Company details	
Company number	0 0 6 0 6 7 5 6	Filing 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	Ardmore & Beechwood Limited	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	1 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* 1	d2 d8 m0 m5 y1 y9 y6 y3	
Title*	Ms	
Full forename(s)	Claudia	
Surname/Corporate name	Palmer	
3	Termination date 2	
Date of termination of appointment	2 9 0 6 2 0 1 2	2 Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	3 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 4 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X <i>Frank Palmer</i> X	
	This form may be signed by Director 1 , Secretary, Person authorised 4 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable 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	KIRSTY BURROWS
Company name	WEIL GOTSHAL & MANGES
Address	110 FETTER LANE
Post town	LONDON
County/Region	
Postcode	E C 4 A 1 A Y
Country	
DX	
Telephone	020 7903 1161

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> 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 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