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Termination of appointment of director



Go online to file this information www.gov.uk/companieshouse

√ What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)

What this form is NC
You cannot use this for
terminate the appointn
secretary To do this, ple
TM02 'Termination of a
of secretary'



→ Filling in this form

bold black capitals

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#387

Company details

Company number 0 0 6 2 9 0 4 6

Company name in full City Property Developments Limited

Director's current details on the Register

● Month and year of birth
Providing a month and year 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.

Rease complete in typescript or in

All fields are mandatory unless specified or indicated by *

Termination date Date of termination of 2 2 2 m1 m2 y 2 y 0 y 1 y 5 appointment

Only one director appointment can be terminated per form.

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 Europæea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

O Person authorised
Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

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	M P Windle
Address	c/o Grainger plc
	Citygate
Post town	St. James' Boulevard
County/Region	Newcastle upon Tyne
Postcode	N E 1 4 J E
Country	United Kingdom
DX	·-
Telephone	

10

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 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

i Further information

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

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