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'



A25 14/12/2013 COMPANIES HOUSE

#56

1	Company details	-	
Company number Company name in full	CC TAR TOR THE STATE OF THE STATE OF		
	CHARITY LIMITED	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* O	"0"5 119 4 0	the public record This is voluntary information and if completed it we be placed on the public record	
Title*	MR		
Full forename(s)	GWYNFRYN		
Surname/Corporate name	EVANS		
3	Termination date [®]	<u> </u>	
Date of termination of appointment	1 2 12 72 72 73	Only one director appointment can be terminated per form	
4	Signature	(*	
	I am signing this form on behalf of the company	of which organ of the SE the perso signing has membership • Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X X		
	This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

TM01

Termination of appointment of director

Presente	r information
you do it will he on the form. The	to give any contact information, but if the companies House if there is a query contact information you give will be the public record
Contact name	ick Jane
Company name	AT
Address	
Post town M	as b Alle H
County/Region D	achy alleth
Postcode	5 Y 20 9 A Z
Country Wal	62
DΧ	
Telephone 016	54 705951
✓ Checklist	t
We may return with informati	n forms completed incorrectly or ion missing.
following. The compan	ure you have remembered the y name and number match the held on the public Register

You have correctly entered the name of the director

You have included the date of termination

being terminated

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