

# TM01

## Termination of appointment of director

**BLUEPRINT**

OneWorld

SATURDAY



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20/10/2012

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COMPANIES HOUSE

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**1 Company details**

Company number 0 1 1 0 6 2 6 0

Company name in full Renishaw plc

**→ Filing 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\* 1 2 0 9 1 9 4 6

Title\* Mr

Full forename(s) Terence Brian

Surname/Corporate  
name Garthwaite**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

**3 Termination date②**Date of termination of  
appointment 1 8 1 0 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

Signature

Signature

X *Terence Brian Garthwaite* X

**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

This form may be signed by

~~Director~~ ④, Secretary, Person authorised ④, 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.

Contact name **Norma Tang**

Company name **New Mills**

Address

Post town **Wotton-under-Edge**

County/Region **Gloucestershire**

Postcode **G L 1 2 8 J R**

Country **United Kingdom**

DX

Telephone



### 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



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)