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

27/04/2012 **COMPANIES HOUSE**

www.companieshouse.gov.uk

refer to our guidance at

What this form is for You may use this form to terminate the appointment of a

director (individual or corporate)

CIC manager, Judicial factor

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'

Company details Filling in this form Company number 3 3 Please complete in typescript or in R D P REGISTRARS LIMITED bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on ^d 1 **4** m_O the public record. This is voluntary ^y 6 Date of birth* • information and if completed it will be Title* Mrs placed on the public record ELISSA Full forename(s) Surname/Corporate FINN name 3 Termination date Only one director appointment can be Date of termination of terminated per form appointment 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 Signature 'director' and insert details of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of the Director Secretary, Person authorised Liquidator, Administrator, Administrative Companies Act 2006

receiver, Receiver, Receiver manager, Charity Commission receiver and manager,

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	R D P REGISTRARS LIMITED
Address	LYNWOOD HOUSE
	373-375 STATION ROAD
Post town	HARROW
County/Region	MIDDLESEX
Postcode	H A 1 2 A W
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 or email 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