

TM01

Termination of appointment of director

laserform



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 NOT for**
You cannot use this form to
terminate the appointment of
a secretary. To do this, please
use TM02 'Termination of appointment
of secretary'

TUESDAY



LD3 15/12/2015 #64
COMPANIES HOUSE

1 Company details

Company number 0 1 1 4 2 5 6 0

Company name in full SOUTH LAKELAND HOLIDAYS LIMITED

→ **Filling 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

Month/year of birth* ☒ ☒ m1 m0 y1 y9 y5 y6

Title* Mr

Full forename(s) DAVID

Surname/Corporate
name BODEN

1 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

3 Termination date ²

Date of termination of
appointment d1 d1 m1 m1 y2 y0 y1 y5


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  X

This form may be signed by
Director ³, Secretary, Person authorised ⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver
and manager, CIC manager, Judicial factor

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




Do not cover this barcode


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	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	James Neill (70-40587932)
Company name	Clifford Chance LLP
Address	10 Upper Bank Street
Post town	London
County/Region	
Postcode	E 1 4 5 J J
Country	United Kingdom
DX	149120 Canary Wharf 3
Telephone	020 7006 1000

	Checklist
We may return forms completed incorrectly or with information missing	

Please make sure you have remembered the following.	
<input checked="" type="checkbox"/>	The company name and number match the information held on the public Register
<input checked="" type="checkbox"/>	You have correctly entered the name of the director being terminated
<input checked="" 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	