

# TM01

## Termination of appointment of director



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  
use TM02 'Termination  
of secretary'

For further information, please  
contact our guidance at

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21/12/2010

COMPANIES HOUSE

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Please complete in typewritten or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### Company details

Company number 0 1 3 7 6 3 2 7

Company name in full Reed Aviation Limited

### 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 8 0 1 1 9 5 0

Title\* Mr

Full forename(s) Keith Lawrence

Surname/Corporate  
name Ludeman

#### ① Date of birth

Providing your date of birth will help  
us identify the correct person on the  
public record

### Termination date ②

Date of termination of  
appointment 3 1 1 0 2 0 1 0

② Only one director appointment can  
be terminated per form

### 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, Charities 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

# 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

Peachey & Co LLP

Address

95 Aldwych

London

Post town

County/Region

Postcode

W C 2 B 4 J F

Country

DX

DX 108 London Chancery Lane

Telephone

0207 316 5200



### 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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)