TM01

Termination of appointment of director

BLUEPRINT
OneWorld

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 term
the appointment of a secretary.
To do this, please use form TM0
'Termination of appointment of
secretary'.

WEDNESDAY

AR3FXG84

A36   30/12/2009   225
COMPANIES HOUSE

---

1 | **Company details**

Company number	1 5 6 2 8 6 5
Company name in full	A & L CF December (2) 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.

Date of birth* ❶	d2 d2 m0 m1 y1 y9 y6 y7
Title*	
Full forename(s)	William Hamilton
Surname/Corporate name	Paterson

❶ **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 date** ❷

Date of termination of appointment	d2 d3 m1 m0 y2 y0 y0 y9

❷ Only one director appointment can be
terminated per form.

---

4 | **Signature**

I am signing this form on behalf of the company.

Signature	Signature ✗ [signature] ✗

This form may be signed by:
Director or Secretary, Person authorised ❹ Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager, Judicial factor.

❸ **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.

❹ **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   Group Secretariat

Address   Building 3 Floor 2

Carlton Park

Post town   Narborough

County/Region   Leicester

Postcode | L | E | 1 | 9 | | 0 | A | L |

Country

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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