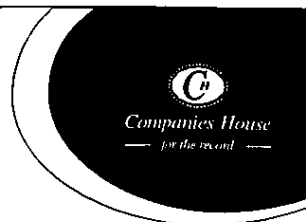


# TM01

## 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  
secretary. To do this, please  
TM02 'Termination of appo  
of secretary'.

SATURDAY



\*AU3VHFXV\*

A36

19/12/2009

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COMPANIES HOUSE

### 1 Company details

Company number	1634942
Company name in full	ST MICHAEL'S HOSPICE (INCORPORATING THE FREDA PEARCE FOUNDATION)

→ **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	d 04 m 02 y 1945
Title*	MRS
Full forename(s)	SANDRA
Surname/Corporate name	GRIFFITHS

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 date ②

Date of termination of appointment	d 04 m 11 y 2009
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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 ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity 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.