In accordance with Sections 167 & 167D of the Companies Act

# TM01

### Termination of appointment of director





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 You cannot use this form terminate the appointm secretary. To do this, ple TM02 'Termination of a of secretary'.



A19 25/10/2017 COMPANIES HOUSE

#25

1	Company details					
Company number	01775198	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *				
Company name in ful	1 36 ASHBURN PLACE MANAGEMENT					
	COMPANY LIMITED					
2	Director's current details on the Register					
	Please give us the current appointment details of this director held on the public Register.	• Month and year of birth  Providing a month and year of birth will help us identify the correct				
Month/year of birth*	lonth/year of birth* • X X					
Title*	MS	is voluntary information and if completed it will be placed on the public record.				
Full forename(s)	MARCIA LOUISE					
Surname/Corporate name	FREEMAN	:				
3	Termination date®					
Date of termination o appointment	f 1 9 To 12 0 1 7	Only one director appointment can be terminated per form.				
4	Signature	•				
	I am signing this form on behalf of the company.	Societas Europaea				
Signature	Signature X	of which organ of the SE the person signing has membership.  ② Person authorised Under either section 270 or 274 of the Companies Act 2006.				
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.					



Do not cover this barcode

### 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	<b></b>						
Company name							
		····					
Address			· · · · · ·	· · · · · · · · · · · · · · · · · · ·			
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Post town				٠,	- 1		•
County/Region							•
Postcode							
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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### 7 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