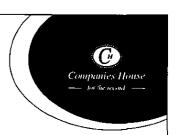
In accordance with Section 167 of the Companies Act 2006

# TM01

## Termination of appointment of director



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)

This form may be signed by

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NC You cannot use this fo terminate the appoint secretary To do this, pl TM02 'Termination of of secretary'



\*AL0J4WKY\* A52 10/08/2011

	TM02 of sec	'Termination of A52 retary'	10/08/2011 38 COMPANIES HOUSE	
1	Company details			
Company number	MAYES CREST LIMITED		Filling in this form Please complete in typescript or in bold black capitals	
Company name in full				
			All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Reg	ister		
	Please give us the current appointment details public Register	of this director held on the	Date of birth     Providing a date of birth will help us identify the correct person on	
Date of birth* •	0 2 0 2 m 0 m 2 y 1 y 0 y 2 y 0 the		the public record This is voluntary information and if completed it will	
Title*	MR.		be placed on the public record	
Full forename(s)	ANDREW JOHN.			
Surname/Corporate name	TROUNCE		_ _	
3	Termination date®			
Date of termination of appointment	10 5 08 12 01	<mark>У (</mark>	Only one director appointment can be terminated per form	
4	Signature			
	I am signing this form on behalf of the compar	ny	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	
Signature	Signature X SUSULO			

Person authorised

the Companies Act 2006

Under either section 270 or 274 of

#### 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		
Address		
Post town		
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		
<ul><li>☐ You have included the date of termination</li><li>☐ You have signed the form</li></ul>		

#### 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 or email 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