

# 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  
secretary To do this, please  
TM02 'Termination of appoint  
of secretary'

FRIDAY



A22 \*A2J7ZGHK\* 18/10/2013 #80  
COMPANIES HOUSE

### 1 Company details

Company number 0 1 9 1 3 4 4 0

Company name in full MARTIN MANUFACTURING (UK) PLC

→ 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 6 1 0 1 9 5 9

Title\*

Full forename(s) STEEN

Surname/Corporate  
name WINKLER

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 0 2 1 0 2 0 1 3

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 *Martin Steen* X


This form may be signed by  
Director 1, Secretary, Person authorised 1, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable 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


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 <b>Presenter information</b>	
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	338808/16
Company name	DLA Piper UK LLP
Address	1 St Paul's Place
	Sheffield
Post town	
County/Region	
Postcode	S 1 2 J X
Country	
DX	DX 708580 SHEFFIELD 10
Telephone	08700 111 111

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>