

# 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 a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

TUESDAY



A18 10/04/2012 #66  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	0 1 9 8 4 6 3 7
Company name in full	Leica Microsystems (Gateshead) Ltd

→ Filing in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Director's current details on the Register</b>
Please give us the current appointment details of this director held on the public Register	
Date of birth* ①	d 1 8 m 1 2 y 1 9 7 5
Title*	Mr
Full forename(s)	Gregory John
Surname/Corporate name	Wigmore

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

<b>3</b>	<b>Termination date ②</b>
Date of termination of appointment	d 3 1 m 0 3 y 2 0 1 2

② Only one director appointment can  
be terminated per form


<b>4</b>	<b>Signature</b>
I am signing this form on behalf of the company.	
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div> <div style="margin-left: 20px;">X</div> </div>
<p>This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	


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>
<p>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.</p>	
Contact name	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

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

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

	<b>Further information</b>
<p>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></p>	
<p>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></p>	