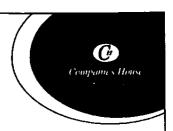
# **TM01**

## 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)

What this form is NOT for terminate the appointment of a secretary To do this, please use TM02 'Termination of appointm of secretary'



15/02/2013 COMPANIES HOUSE

		COMPANIES HOUSE
1	Company details	
Company number	2 0 9 0 6 4 5	→ 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 full	The American Pizza Company	
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 Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it wil be placed on the public record.
Date of birth* •	<sup>6</sup> 2 <sup>6</sup> 6 <sup>m</sup> 0 <sup>m</sup> 3 <sup>7</sup> 1 <sup>7</sup> 9 <sup>7</sup> 7 <sup>7</sup> 2	
Title*	Mr	
Full forename(s)	Adam	
Surname/Corporate name	Batty	
3	Termination date®	
Date of termination of appointment	d 1 d 5 m 0 m 2 y 2 y 0 y 1 y 3	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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 perso signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X X X	
	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	

## TM01

#### Termination of appointment of director

Presenter information

you do it wil	ave to give any contact information, but if I help Companies House if there is a query The contact information you give will be
	archers of the public record
Contact name LI	ndsay Romecin
Company name	omino's Pizza UK & Ireland Limited
Address 1 Tho	rnbury
West Ashla	and
Post town Milto	n Keynes
County/Region Bi	uckinghamshire
Postcode	M K 6 4 B B
Country Engla	and
DX	
Telephone 019	08 580611
✓ Check	list
	turn forms completed incorrectly or nation missing
following.	e sure you have remembered the

information held on the public Register

☐ You have included the date of termination

being terminated

You have signed the form

☐ You have correctly entered the name of the director

## 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<sup>1</sup> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland<sup>1</sup>
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<sup>1</sup> 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