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)

What this form is NOT
You cannot use this form
terminate the appointme
secretary To do this, plea
TM02 'Termination of appointment
of secretary'



A15 23/06/2011 COMPANIES HOUSE 39

1	Company details	
Company number Company name in full	12181496 Huu HARINALTO	→ Filling 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	-
Date of birth*  Title* Full forename(s) Surname/Corporate name	Please give us the current appointment details of this director held on the public Register  1.2 57  COUNCILLOR  COLIN  INGUS	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®	
Date of termination of appointment	10 17 10 16 12 10 11 11	Only one director appointment can be terminated per form
4	Signature	·
Signature	I am signing this form on behalf of the company  Signature  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	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  Person authorised Under either section 270 or 274 of the Companies Act 2006

#### TM01

Termination of appointment of director

# You do not have to give any conta you do it will help Companies Hou

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 Michelle Rowbottom
Company name Hull Marina Ltd
Address The Guildhall
Room 115, 2nd Abor
Post town Kungston upon Hull
county/Region East Yorkshire
Post town Kungston upon Hull  County/Region East Yorkshive  Postcode HUI 2AA
country England
DX
Telephone Oll 82

#### ✓ 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

#### 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