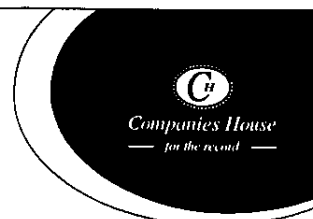


# TM01

## 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)

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\*AW9FOM48\*  
30/07/2010 138  
COMPANIES HOUSE

☒ 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'

### 1 Company details

Company number 0 2 2 0 4 1 4 5

Company name in full Citifriends Nominee Limited

→ 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

Please give us the current appointment details of this director held on the  
public Register

Date of birth\* 1 8 0 3 1 9 6 2

Title\*

Full forename(s) Denise

Surname/Corporate  
name Everall

① Date of birth

Providing your date of birth will help  
us identify the correct person on the  
public record

### 3 Termination date

Date of termination of  
appointment 3 0 0 6 2 0 1 0

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 *Jin Reber* X

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

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

# 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	Company Secretary's Department									
Address										
Citigroup Centre										
Canada Square, Canary Wharf										
Post town	London									
County/Region										
Post code	E	1	4			5	L	B		
Country	England									
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
- ☐ 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)