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 for You cannot use this form to terminate the appointment of secretary. To do this, please us TM02 'Termination of appoint of secretary'



A18 19/03/2013 COMPANIES HOL #6

	COMPANIES HOUSE	
Company details		
0 2 2 7 9 1 4 2	→ Filling in this form Please complete in typescript or in	
TRI-WIRE LTD	bold black capitals.	
	All fields are mandatory unless specified or indicated by *	
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	
61 65 TO 5 71 79 76 77	the public record This is voluntary information and if completed it will	
MR	be placed on the public record	
DAVID JOSEPH		
POWELL		
Termination date®	<u></u>	
d 1 d 4 m 0 m 3 y 2 y 0 y 1 y 3	Only one director appointment can be terminated per form	
Signature	<u> </u>	
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Person authorised     Under either section 270 or 274 of     the Companies Act 2006	
	TRI-WIRE LTD  Director's current details on the Register  Please give us the current appointment details of this director held on the public Register  d 1 d 5 m 0 m 5 y 1 y 9 y 6 y 7  MR  DAVID JOSEPH  POWELL  Termination date 0 y 2 y 0 y 1 y 3  Signature  I am signing this form on behalf of the company  Signature  This form may be signed by Director 0, Secretary, Person authonsed 0, Liquidator, Administrator, Administrator, Administrator Commission receiver	

## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	<b>☑</b> Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region  Postcode  Country	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)
Telephone  Checklist	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
We may return forms completed incorrectly or with information missing.	Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk