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 For further information, please What this form is NOT for What this form is for You cannot use this for You may use this form terminate the appointn to terminate the appointment of a secretary To do this, pli director (individual or corporate) TM02 'Termination of a of secretary' 16/02/2012 Company details COMPANIES HOUSE Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by " Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth* 0 information and if completed it will be placed on the public record Title* Full forename(s) Surname/Corporate пате Termination date ²⁰ 3 ^mo ^m2_ 2/0/1/2 Only one director appointment can Date of termination of d 4 be terminated per form appointment 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 Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by Director
Secretary, Person authorised
Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01
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Presenter information	I 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to 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	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	i Further information
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
 ☐ The company name and number match the information held on the public Register ☐ You have correctly entered the name of the director 	This form is available in an
being terminated You have included the date of termination You have signed the form	alternative format. Please visit the forms page on the website at
	www.companieshouse.gov.uk