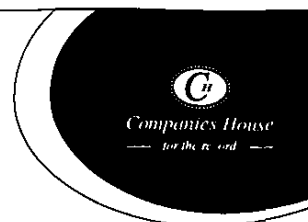


# TM01

## 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)

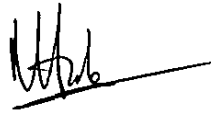
☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)

☐ **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 appoint-  
ment of secretary'

THURSDAY



A45 \*AMTDNWEZ\* 19  
04/08/2011  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 2 3 5 6 1 8 4	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	FARLAKE GROUP LTD	
<b>2</b>	<b>Director's current details on the Register</b>	
	Please give us the current appointment details of this director held on the public Register	
Date of birth* ①	d 2 d 4 m 1 m 0 y 1 y 9 y 4 y 5	<b>① Date of birth</b> 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
Title*	MR	
Full forename(s)	PETER GEORGE PATRICK	
Surname/Corporate name	DEW	
<b>3</b>	<b>Termination date ②</b>	
Date of termination of appointment	d 3 d 1 m 0 m 7 y 2 y 0 y 1 y 1	<b>② Only one director appointment can be terminated per form</b>
<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature X </div> <div>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</div>	<b>③ Societas Europaea</b> 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  <b>④ Person authorised</b> 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	I A Blumberg
Company name	Ashcourt Rowan Group
Address	Third Floor
60 Queen Victoria Street	
Post town	London
County/Region	
Postcode	E C 4 N 4 T R
Country	United Kingdom
DX	
Telephone	020 7871 7350



### 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](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)