TM01

Termination of appointment of director





Signature

X

Go online to file this information www.gov.uk/companieshouse

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 appointment secretary. To do this, pleas TM02 'Termination of apport of secretary'.

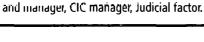


A04

12/01/2017 COMPANIES HOUSE

#273

	of secretary'.	COMPANIES HOUSE
1	Company details	· · ·
Company number	02549786	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	SILCA LIMITED	
· •		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.	Month and year of birth Providing a month and year of birth will help us identify the correct
Month/year of birth* 1	X X	person on the public record. This is voluntary information and if
Title*	MR.	completed it will be placed on the public record.
Full forename(s)	BEAT	
Surname/Corporate name	MALACARNE	_
3	Termination date®	
Date of termination of appointment	105 12 2016	② Only one director appointment can be terminated per form.
4	Signature	13:



JMN PETER WILLOW

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

This form may be signed by:

I am signing this form on behalf of the company.

Do not cover this barcode

O Societas Europaea

• Person authorised

the Companies Act 2006.

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.

Under either section 270 or 274 of

TM01

Termination of appointment of director

Prese

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	<u>حت</u>	
	JOHN	WILCOCK
Company name	C	7.0
	SILCA	UMITED
Address	Ciacen	Long + Dear
	311-101-	TOPIO T INSHIT
TALB	OT HOUSE	Mone + Desat 1, 204-226
Imper	nac Daire	E, Phynor Came
	1AMOW.	
County/Region	MIDDLES	ex
Postcode	HA2	. 7 H H
Country	DSUAND.	· .
DX		4
Telephone $\mathcal{O} \mathcal{V}$	0-887	L-4181

✓ 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse