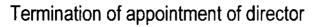
In accordance with Section 167 of the Companies Act 2006

# **TM01**





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 o secretary. To do this secretary To do this, please TM02 'Termination of appoir of secretary'



COMPANIES HOUSE

1	Company details	·-
Company number Company name in full	0 2 6 3 7 0 0 0	► Filling in this form Please complete in typescript or in
	HALCYON DRIVES LIMITED	bold black capitals  All fields are mandatory unless specified or indicated by *
7.	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 your date of birth will help us identify the correct person on the
Date of birth* 1	0 3 0 1 7 9 5 7	public record
Title*	MR	
Full forename(s)	PAUL	
Surname/Corporate name	GAINES	
3	Termination date 3	i
Date of termination of appointment	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{m} & \mathbf{m} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} & \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf{J} & \mathbf{J} \\ \mathbf{J} \end{bmatrix} \begin{bmatrix} \mathbf$	Only one director appointment can be terminated per form
/ <sub>t.,</sub>	Signature	
	I am signing this form on behalf of the company	3 Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) pleasidelete 'director' and insert details of which organ of the SE the person signing has membership  4 Person authorised
	This form may be signed by Director 3 Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission and manager, CIC manager, Judicial factor	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
Euan Lawrence
Company name
Blacks Solicitors LLP
Address
Hanover House
22 Clarendon Road
Leeds
Post lawn
County/Region
Fosicode L S 2 9 N Z
County
DX 720480 LEEDS 49
Telephone 0113 2070000



#### 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

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## 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

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## **Further information**

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

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