# TM01

# BLUEPRINT

2000

# Termination of appointment of director



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).

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You cannot use this form to ten the appointment of a secretary. To do this, please use form TM 'Termination of appointment of secretary'.



10/12/2015 COMPANIES HOUSE

#231

Company number 2 6 6 5 8 9 9

Company name in full YARA OVERSEAS LIMITED

Director's current details on the Register

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

• Month and year of birth
Providing a month and year 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.

Termination date 9

Date of termination of appointment

<sup>m</sup>1 | <sup>m</sup>2

y 2 y 0 y 1 y 5

Only one director appointment can be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

Signature

L.H. gulan A

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.

Societas Europaea

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.

• Person authorised.

X

Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

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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	
Company name	LYNNE GORBUTT
Address	YARA UK LIMITED
	HARVEST HOUSE, EUROPARC
Post town	GRIMSBY
County/Region	N E LINCOLNSHIRE
Postcode	D N 3 7 9 T Z
Country	UK ;
DX	
Telephone	

### 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

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