

TM01

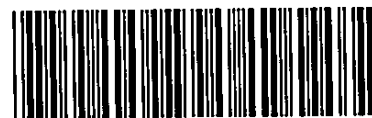
Termination of appointment of director



✓ **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 the form to
terminate the appointment of
a secretary. To do this, please
use form TM02 'Termination of
appointment of secretary'

THURSDAY



A17 *AQ2PRQKS* 15
06/01/2011
COMPANIES HOUSE

1

Company details

Company number	0	2	8	0	2	4	0	7
Company name in full	AMOS DEVELOPMENTS LIMITED							

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

Date of birth*	2	8	0	8	1	9	6	9
Title *	MR							
Full forename(s)	NICHOLAS DAVID							
Surname/Corporate name	BROUGH							

3

Termination date

Date of termination of appointment	0	4	0	1	2	0	1	1
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4

Signatures

I am signing this form on behalf of the company

Signature	
<p>This form may be signed and authorised by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

Forms completed incorrectly or with information missing may be returned

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 Linehall,
32-38 Linehall Street, Belfast,
Northern Ireland, BT2 8BG
DX 481 N R Belfast 1