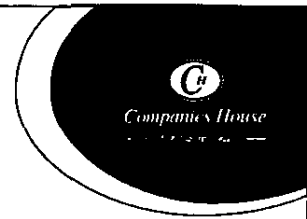


# TM01

## 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  
secretary To do this, please use  
TM02 'Termination of appoint-  
ment of secretary'

TUESDAY



\*A1FAD84G\*  
A33 14/08/2012 #93  
COMPANIES HOUSE  
A36 04/01/2012 #313  
COMPANIES HOUSE

### 1 Company details

Company number 02846188

Company name in full AGE CARE HOME SUPPORT  
SERVICES LTD

→ Filing 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 6 1 1 1 9 7 2

Title\* MR

Full forename(s) JAMES RICHARD

Surname/Corporate  
name HUSSEY

① Date of birth  
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

### 3 Termination date②

Date of termination of  
appointment 2 0 0 7 2 0 1 2

② Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature  
X [Signature] X

This form may be signed by  
Director③, Secretary, Person authorised④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

③ 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

④ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006