In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director



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 of a secretary. To do this, please us TM02 'Termination of appointment of secretary'.



AKH1YGOE 15/01/2010 COMPANIES HOUSE

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1	Compa	any de	etails	•											
Company number	2 9 0 1 6 4 0								→	illing In this form lease complete in typescript or in old black capitals.					
Company name in full	mpany name in full PROCTER CONSULTANCY LIMITED								All fields are mandatory unless specified or indicated by *						
2	Direct	or's c	urrer	ıt det	ails	on '	the F	₹e	gi	ster					
_	Please give us the current appointment details of this director held on the public Register.							the	0	Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth*	d1 66	<u> </u>	m ₁	[™] O		^y 1	79	ץ	6	^y 8		the public record. This is voluntary information and if completed it will			
Title*													be placed on the public record.		
Full forename(s)	JOANNA GORDON														
Surname/Corporate name	THOM	MSON													
3	Termi	nation	date	e Q			-								
Date of termination of appointment	dO d	7	O	l ⁿ 1		^y 2	^y 0	7	1	γ0		0	Only one director appointment can be terminated per form.		
4	Signa	ture	••••												
	I am signing this form on behalf of the company.						<u> </u>	0	Societas Europaea If the form is being filed on behalf						
Signature	Signature X								×	of a Societas Europaea (SE) ple delete director and insert details of which organ of the SE the per signing has membership.					
	n.w.bar									Person authorised					
	This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.								on receiver	Under either section 270 or 274 the Companies Act 2006.					

TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.					
Visible to searchers of the public resorts.	Where to send ■					
Company name Cobbetts LLP	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.					
Address						
Post town County/Region Postcode W C 1 X 8 b t Country DX DX 460 London/Chancery Lane	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,					
Telephone Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.					
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.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					