

# TM01

## Termination of appointment of director

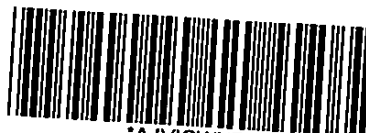


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)

☐ What this  
You cannot  
terminate  
secretary  
TM02 'Termination of appointment of secretary'

SATURDAY



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\*AJVIQWNF\*

13/08/2011

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COMPANIES HOUSE

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ouse gov uk

### 1 Company details

Company number 0 3 1 2 6 7 3 1  
Company name in full FIRST MOTORWAY SERVICES LIMITED

→ 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\* ① d1 d7 m1 m2 y1 y9 y5 y8  
Title\* Mr  
Full forename(s) Noel Telfryn  
Surname/Corporate name Richards

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 date ②

Date of termination of appointment d1 d7 m1 m2 y1 y9 y5 y8  
01 08 2011

② Only one director appointment can  
be terminated per form

### 4 Signature


I am signing this form on behalf of the company


Signature  
X  X  
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

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



# TM01


## Termination of appointment of director

 <b>Presenter information</b>	
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	JDOW/27177 22
Company name	Berwin Leighton Paisner LLP
Address	Adelaide House
London Bridge	
Post town	London
County/Region	
Postcode	E C 4 R 9 H A
Country	
DX	92 LONDON/CHANCERY LN
Telephone	+44 (0)20 3400 1000

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.

<b>Please make sure you have remembered the following.</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

 <b>Important information</b>	
Please note that all information on this form will appear on the public record	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland.</b> 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)	
<b>For companies registered in Northern Ireland</b> 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	

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>