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



For Turtner Information, please

www.companieshouse.gov.uk

refer to our guidance at

A23 20/04/2012 COMPANIES HOUSE

#184

Please go to www.companieshouse gov.uk

What this form is for

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

This form may be signed

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary'

Company details → Filling in this form 1 0 0 3 3 Company number Please complete in typescript or in Company name in full bold black capitals Fair's Fare Limited All fields are mandatory unless specified or indicated by 1 Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record This is voluntary ľ٥ Date of birth* 0 information and if completed it will Title* Mr be placed on the public record Full forename(s) John Surname/Corporate Fraser пате Termination date 9 Date of termination of d2 d6 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership

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

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 Richard Hall Farm Cottage **Heath House** Post town Wedmore County/Region Somerset В **England** ĐK Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ You have correctly entered the name of the director

☐ The company name and number match the information held on the public Register

You have included the date of termination

following

being terminated

☐ 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 Wales¹
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 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