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 secretary. To do this, pleas TM02 'Termination of appointment of secretary'



Company number 3 2 5 4 6 2 4		of secretary'	*ARK211J6*		
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Signature Signature of a Societas Europaea (SE) delete 'director' and insert det		I am signing this form on behalf of the company	If the form is being filed on behalf		
	Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
Signing has membership		∑ Due Hall X			
This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Under either section 270 or 27 the Companies Act 2006		Director 3, Secretary, Person authorised 4, Liquidator, Administrator,			
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor					

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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.	
Aside to searchers of the public record	Where to send	
Contact name Victoria Rhodes	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name DLA Piper UK LLP		
Address Princes Exchange Princes Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Positown Leeds County/Region West Yorkshire	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode L S 1 4 B Y	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX DX 12017 LEEDS	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 08700 111 111	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
Checklist	1	
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
	forms page on the website at	
You have included the date of termination You have signed the form	norms page on the website at	