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)

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



25/09/2012 COMPANIES HOUSE

1	Company details			
Company number	0 3 4 4 5 4 4	Filling in this form Please complete in typescript or in		
Company name in full	GCT Engineering Services Limited	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 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.		
Date of birth*	$\begin{bmatrix} d_2 & d_0 & & & & \\ & & & & \end{bmatrix}$			
Title*	Mr	be placed on the public record		
Full forename(s)	Andrew Brian			
Surname/Corporate name	Lane			
3	Termination date			
Date of termination of appointment	1 0 TQ 12 10 1 12	Only one director appointment can be terminated per form		
4	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
Signature	Signature X This form makes signed by Director ①, Seer tary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	of a Societas Europaea (SE) pleas delete 'director' and insert details		

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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.	
	Where to send	
Company name Burges Salmon LLP	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:	
Address One Glass Wharf Bristol	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode B S 2 0 Z X County England DX 7829 Bristol Telephone (0117) 307 6936	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	
✓ Checklist We may return forms completed incorrectly or	DX 481 N R Belfast 1 Further information	
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	For further information, please see the guidance note 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	

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