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 ter the appointment of a secretary.
To do this, please use form TM 'Termination of appointment of secretary' secretary'



29/07/2010 **COMPANIES HOUSE**

1	Company details
Company number	0 3 4 8 4 6 3 3
Company name in full	Forma Communications Limited
2	Director's current details on the Register
	Discussion with a support and authority details of this discrete held on the

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Director's current details on the Register
Please give us the current appointment details of this director held on the public Register
d 0 d 9 m 0 m 8 y 1 y 9 y 3 y 9
Mr
John Henry Beevor
Ketteley

O 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

Termination date 9 Date of termination of

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

appointment

Signature X

Ndlals

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

This form may be signed by

Director 9 Secretary, Person authorised 9 Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

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

Contact name	
Company name	I A Barton, c/o Eleco plc,
	Eleco House, 15
Address	Gentlemen's Field, Westmill Road, Ware,
	Hertfordshire, SG12 0EF
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	·

Checklist

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

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 Wales 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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@companies-house gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk