

TM01

Termination of appointment of director



Companies House

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 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'

WEDNESDAY



A11 08/04/2015 #274  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	0 3 7 4 4 3 8 3
Company name in full	Martineau Galleries (GP) Limited
<b>Filing in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
<b>2</b>	<b>Director's current details on the Register</b>
Please give us the current appointment details of this director held on the public Register	
Date of birth* ①	d 1 d 2 m 0 m 5 y 1 y 9 y 7 y 2
Title*	Miss
Full forename(s)	Suzanne Penelope
Surname/Corporate name	Clay
<b>① Date of birth</b> 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	
<b>3</b>	<b>Termination date②</b>
Date of termination of appointment	d 2 d 6 m 0 m 3 y 2 y 0 y 1 y 5
<b>② Only one director appointment can be terminated per form</b>	
<b>4</b>	<b>Signature</b>
I am signing this form on behalf of the company	
Signature	<div>Signature X  X</div>
<b>③ Societas Europaea</b> 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	
<b>④ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	
This form may be signed by Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

# 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 **Ryan Sheridan**

Company name **Herbert Smith Freehills LLP**

Address **Exchange House, Primrose Street**

Post town **London**

County/Region

Postcode **E C 2 A 2 E G**

Country **UK**

DX **DX28**

Telephone **02074662526**

### 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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**