

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 of
secretary. To do this please use
TM02 Termination of appoint-
ment of secretary

SATURDAY



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A14

28/05/2011

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COMPANIES HOUSE

1 Company details

Company number 03907297
Company name in full EASTCAR LTD

→ Filing in this form

Please complete this form
in bold black capitals

All fields are mandatory unless
specified otherwise

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 ¹ 03.09.1961
Title MR
Full forenames ANDREW ROBERT
Surname/Corporate name SIMPSON

¹ Date of birth

Providing a date of birth, please
also provide the date of birth
as recorded on the public
Register and the date of birth
as recorded on the public
Register

3 Termination date¹

Date of termination of
appointment 27.05.2011

¹ Only one date of termination
may be entered on this form

4 Signature

I am signing this form on behalf of the company

Signature [Signature]

This form may be signed by
Director ¹ Secretary Person authorised ² Liquidator Administrator
Administrative receiver Receiver Receiver manager Charity Commission receiver
and manager CIC manager Judicial factor

¹ Societas Europaea

If the form is signed by a director
of a Societas Europaea, please
also provide the date of birth
as recorded on the public
Register and the date of birth
as recorded on the public
Register

² Person authorised

Under either section 40 or
section 41 of the Companies Act 2006

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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.

Name

Address

Postcode

Phone

E-mail

Signature

Date

Print name



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
39 Fountainbridge, Edinburgh, Scotland, EH1 2 9F
DX ED 235 Edinburgh 1
or L1 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 18 555 Belfast



Further information

For further information, please see the guidance 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