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 of secretary To do this, please use TM02 'Termination of appoints of secretary'

AOFEYQO3 416 10/01/2011 COMPANIES HOUSE

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		COMPANIES HOUSE	
1	Company details		
Company number Company name in full	03917262	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
	NW BROWN GROUP LTD		
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* •	1/2/1 1100 1/9/4/9		
Title*		be placed on the public record	
Full forename(s)	RONALD JAMES		
Surname/Corporate name	DART		
3	Termination date®		
Date of termination of appointment	01 01 12011	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	of which organ of the SE the persor signing has membership. OPerson authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	x Holand x		
	This form may be signed by Director •, Secretary, Person authorised •, 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 M.J. TOLOND Сотралу папи Address PINFOLD HIGH STREET Post town SOMERBY 1 GUESTERSHIRE County/Region Postcode

✓ Checklist

Country

Telephone

DX

We may return forms completed incorrectly or with information missing

UK

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 Scotland¹
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 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