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 secretary. To do this, pleas TM02 'Termination of apports of secretary'



	•	COMPANIES HOUSE
1	Company details	
Company number Company name in full	3 9 3 6 0 8 9	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	FRESHWINDS	
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 be placed on the public record
Date of birth* •	02 01 1 2 71 9 75 71	
Title*	Mr	
Full forename(s)	Gary Roy	
Surname/Corporate name	De'Ath	
.3	Termination date®	
Date of termination of appointment	d 1 d 4 m0 m3 y2 y 0 y 1 y 1	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X 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	

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Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Mohammed Al-Rahim You may return this form to any Companies House address, however for expediency we advise you to Freshwinds return it to the appropriate address below For companies registered in England and Wales Prospect Hall The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 12 College Walk DX 33050 Cardiff Selly Oak For companies registered in Scotland Birmingham The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, West Midlands 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF В 2 DX ED235 Edinburgh 1 Country UK or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, 0121 415 6670 Second Floor, The Linenhall, 32-38 Linenhall Street. Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk following □ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk