in accordance with Section 167 of the Companies Act 2006

## **TM01**

**Claseriorin** 

Termination of appointment of director



Go online to file this information www.gov.uk/companieshouse

- 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 us TM02 Termination of appointm of secretary



Filling in this form

22/12/2015 **COMPANIES HOUSE** 

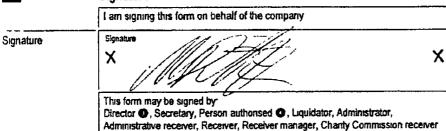
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- Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by \*
- Director's current details on the Register Please give us the current appointment details of this director held on the public Register O<sup>m</sup> Month/year of birth\* 3 X X Title\* MR Full forename(s) BORJE Surname/Corporate VERNET name

Month and year of birth Providing a month and year 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

3	Termination date 9								
Date of termination of appointment	62 6 m 1 m 72 70 71 75								
4	Signature								
	I am signing this form on behalf of the company								
<del></del>	·								

Only one director appointment can be terminated per form.



and manager, CIC manager, Judicial factor.

- O Societas Europaea If the form is being filed on behalf of a Societas Europeea (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.



TM01
Termination of appointment of director

Presenter information	Important information			
You do not have to give any contect information, but if you do it will help Companies House if there is a query on the form. The contect information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
	☑ Where to send			
COTHER NAME NICOLE TRIMBLE (ROS/2144/19)	You may return this form to any Companies House			
BURNESS PAULL LLP	address, however for expediency we advise you to return it to the appropriate address below:			
Address 50 LOTHIAN ROAD	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
FESTIVAL SQUARE				
Post town EDINBURGH	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			
County-Region  Postbodis E H 3 9 W J				
Country	or LP - 4 Edinburgh 2 (Legal Post).			
	For companies registered in Northern Ireland:			
M ED73 EDINBURGH	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
Tetaphone 0131 473 6000	Belfast, Northern Ireland, 8T2 8BG.			
✓ Checkilst	DATE TELL DOILEST			
We may return forms completed incorrectly or	FI Further information			
with information missing.	For further information, please see the guidance notes			
Please make sure you have remembered the following:	on the website at www gov uk/companieshouse or email enquiries@companieshouse.gov uk			
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.gov.uk/companieshouse			
	www.gov.uk/companieshouse			