# 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 You cannot use t terminate the ap secretary. To do TM02 'Terminati of secretary'.



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27/06/2014 COMPANIES HOUSE

Company details → Filling in this form 4009652 Company number Please complete in typescript or in Company name in full TATE FOUNDATION bold black capitals. All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary Date of birth\* 0 information and if completed it will Title\* be placed on the public record. LORD Full forename(s) PAUL Surname/Corporate MYNERS name

Termination date®

Date of termination of 2 appointment

0 3

2 0 1 4

Only one director appointment can be terminated per form.

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

Societas Europaea

Signature

I am signing this form on behalf of the company.

Signature

X

R.H. Andry

SECRETARY

signing has membership.

X

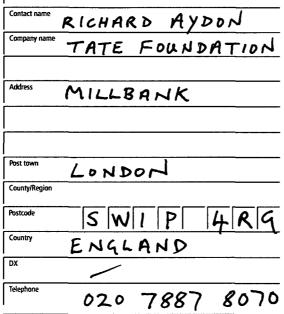
O Person authorised Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director S, Secretary, Person authorised C, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

## 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.



### ✓ 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

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.

### *j* Further information

or LP - 4 Edinburgh 2 (Legal Post).

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