

# TM01

## Termination of appointment of director

  
Companies House  
United Kingdom

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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, please  
TM02 'Termination of appoi  
of secretary'.

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A24 \*AKNQ9GOK\* 165  
15/01/2010  
COMPANIES HOUSE  
A14 \*AQUHV9GV\* 275  
31/12/2009  
COMPANIES HOUSE

### 1 Company details

Company number **04062365**  
Company name in full **FLATBREAD CAFE LTD.**

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 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\* **26/08/1976**  
Title\* **Mr.**  
Full forename(s) **JUSTIN STEWART**  
Surname/Corporate  
name **PERKINS**

① **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.

### 3 Termination date

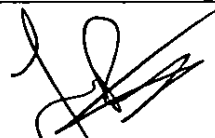
Date of termination of  
appointment **08/12/2009** *Amending*

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature **X** 

③ **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.

This form may be signed by:  
Director<sup>②</sup>, Secretary, Person authorised<sup>④</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

10-11-12

1. The first part of the report discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for the company's financial health and for providing reliable information to stakeholders.

2. The second part of the report focuses on the need for transparency in financial reporting. It argues that transparency builds trust and allows investors to make informed decisions.

3. The third part of the report addresses the challenges of managing financial data in a complex and rapidly changing environment. It suggests that companies should invest in robust systems and processes to ensure data integrity.

4. The fourth part of the report discusses the importance of regular audits and reviews. It states that these are essential for identifying potential issues and ensuring compliance with relevant regulations.

5. The fifth part of the report concludes by reiterating the key points and emphasizing the overall importance of sound financial management for the company's long-term success.

6. The sixth part of the report provides a detailed analysis of the company's current financial position. It includes a breakdown of revenue, expenses, and profits, as well as a comparison with industry benchmarks.

7. The seventh part of the report discusses the company's financial goals for the upcoming year. It outlines specific targets for revenue growth, cost reduction, and improved profitability.

8. The eighth part of the report addresses the company's risk management strategy. It identifies potential financial risks and outlines measures to mitigate them.

9. The ninth part of the report discusses the company's capital structure and its plans for raising additional funds. It evaluates the pros and cons of different financing options.

10. The tenth part of the report provides a final summary and recommendations. It reiterates the importance of the findings and suggests specific actions for the company to take.

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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.

Contact name John French

Company name The You Company

Address Beard Farm, Stockfield,

Post town Northumberland

County/Region Tyne & Wear

Postcode 

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Country UK

DX

Telephone 01661 845990



**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  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)