

# TM01

## Termination of appointment of director

*Laserform*

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 of  
secretary To do this, please  
TM02 'Termination of appoint  
of secretary'

THURSDAY



\*A2IPX80Q\*

A35

10/10/2013

#96

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ Filing 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\* <sup>1</sup>

Title\*

Full forename(s)

Surname/Corporate name

<sup>1</sup> **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

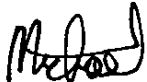

### 3 Termination date <sup>2</sup>

Date of termination of appointment

<sup>2</sup> Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature   


<sup>3</sup> **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


<sup>4</sup> **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006



This form may be signed by  
Director <sup>3</sup>, Secretary, Person authorised <sup>4</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Chartry Commission receiver  
and manager, CIC manager, Judicial factor


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 <b>Presenter information</b>	
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	
Company name	Read Roper & Read Solicitors
Address	Alberton House St Mary's Parsonage
Post town	Manchester
County/Region	
Postcode	M 3 2 W J
Country	
DX	DX 14377 Manchester 1
Telephone	0161 832 6905

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>