

# TM01

## Termination of appointment of director

**BLUEPRINT****2000**

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 a secretary  
To do this, please use form TM02  
'Termination of appointment of  
secretary'

**THURSDAY**

\*A8BQOU23\*

A57

12/05/2011

222

COMPANIES HOUSE

### 1 Company details

Company number 4 1 4 5 8 3 0

Company name in full SELESTIA HOLDINGS LIMITED

→ **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\* ① d 2 d 4 m 1 m 0 y 1 y 9 y 6 y 2

Title\*

Full forename(s) Paul Robert Thomas

Surname/Corporate  
name Miller

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 ②

Date of termination of  
appointment d 0 d 3 m 0 m 5 y 2 y 0 y 1 y 1

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

Paul Miller

X

This form may be signed by:  
Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor

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

④ **Person authorised**

Under either section 270 or 274 of the  
Companies Act 2006

# TM01

## Termination of appointment of director

 <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	P Taylor Skandia Group
Address	3rd Floor, Skandia House Portland Terrace
Post town	Southampton
County/Region	Hampshire
Postcode	S O 1 4 7 E J
Country	
DX	
Telephone	

### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
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@companies-house.gov.uk](mailto:enquiries@companies-house.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)