

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 is NOT for**
You cannot use this form to
terminate the appointment of a
secretary. To do this, use
TM02 'Termination of appointment
of secretary'

WED TUESDAY



RM 22/02/2011 79
COMPANIES HOUSE
A83FGRPW
A11 16/02/2011 338
COMPANIES HOUSE

1 Company details

Company number 4 2 7 8 6 2 1
Company name in full Tricomm Housing (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 d1 d3 m0 m5 y1 y9 y6 y2
Title* Mr
Full forename(s) Philip John
Surname/Corporate name Gadsden

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 d0 d4 m0 m2 y2 y0 y1 y2

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

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


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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 | Fraser Lewis |
| Company name | Addleshaw Goddard LLP |
| | |
| Address | Milton Gate |
| 60 Chiswell Street | |
| | |
| Post town | London |
| County/Region | |
| Postcode | E C 1 Y 4 A G |
| Country | |
| DX | 47 London (1949002) |
| Telephone | 020 7606 8855 |

| |
|--|
|  Checklist |
| 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 |

| |
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|  Important information |
| Please note that all information on this form will appear on the public record. |

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|  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

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|  Further information |
| 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