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 You cannot use this form to terminate the appointment of secretary To do this, please us TM02 'Termination of appoint \$ of secretary'



A40

17/07/2012 **COMPANIES HOUSE**

A36

04/07/2012 **COMPANIES HOUSE** #247

	or secretary	COMPANIES HOUSE		
1	Company details			
Company number	4 3 0 3 4 4 5	→ Filling in this form Please complete in typescript or in		
Company name in full	Revive Health Limited	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 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		
Date of birth* •	^d 0 ^d 5 ^m 0 ^m 4 ^y 1 ^y 9 ^y 5 ^y 8			
Title*		be placed on the public record		
Full forename(s)	Adrian Charles			
Surname/Corporate name	Stevens			
	Towns about date &			
3	Termination date®			
Date of termination of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 6 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$	Only one director appointment can be terminated per form		
4	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
Signature	Signature Gareth Wilson	of a Societas Europaea (SE) please delete 'director' and insert details		
	Company Secretary	of which organ of the SE the persor signing has membership.		
	This form may be signed by	O Person authorised Under either section 270 or 274 of the Companies Act 2006		
	Director •, Secretary, Person authorised •, Liquidator, Administrator,			
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor			
		<u> </u>		

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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 Gareth Wilson				
CSC Company name				
Address Royal Pavilion				
Wellesley Road				
Post town Aldershot				
County/Region Hampshire				
Postcode G U 1 1 P Z				
Country UK				
DX				
Telephone 01252 536504				
✓ 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 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