

TM01

Termination of appointment of director

RE-SCAN

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, please
use TM02 Termination of appointment
of secretary

TUESDAY



A29 *AH7KDKVA* 15/06/2010 521
COMPANIES HOUSE

1 Company details

Company number 04317071
Company name in full MBM (HOLLANDIA) LIMITED

Filing in this form
Please complete in typescript or in
bold black capital letters
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* 08/09/1913
Title* MR
Full forename(s) CHARLES
Surname/Corporate name BILLINGSLEY

1 Date of birth
Providing your date of birth will help
us identify the correct person on the
public record

3 Termination date 2

Date of termination of appointment 01/06/2010

2 Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director(s), Secretary, Person authorised (4), Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable 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.

Company name

HNW/M40232-22

Company name

Whitehead Monkton Solicitors

Address

72 King Street

Maidstone

Kent

Post code

County/region

Postcode

M E J 4 1 B L

Country

DX

dx4807 Maidstone

Telephone

01622 698000



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 Lagenbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast



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



Companies House
— for the record —

COMPANY NAME: MBM (HOLLANDIA) LIMITED
COMPANY NUMBER: 4317071

This document was annotated on 07/10/2010 as the termination date was factually inaccurate or derived from something factually inaccurate.