

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)

X 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 appointm



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03/10/2011 **COMPANIES HOUSE**

15/08/2011

	of secretary'	A15 15/08/2011 12 COMPANIES HOUSE
1	Company details	
Company number	4339438	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	THE OX FOLD LITE RANY TESTIVA	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Poate 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.
Date of birth* •	14 74 74	
Title*	MR	
Full forename(s)	DAVID JOHN	
Surname/Corporate name	MUAREN	
3	Termination date®	
Date of termination of appointment	29 66 12511	② 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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator,	

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

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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	Please not appear on
Visible to searchers of the public record	☑ Wher
Contact name Company name	You may re address, h return it to
Address	For compa The Registr Crown Way DX 33050 0
Post town County/Region Postcode Country	For compa The Registr Fourth floo 139 Founta DX ED235 or LP - 4 Ec
™ Tetephone Checklist	For compa The Registr Second Flo Belfast, No DX 481 N I
We may return forms completed incorrectly or with information missing	i. Furth
Please make sure you have remembered the following The company name and number match the information held on the public Register	For further on the web or email er
☐ You have correctly entered the name of the director	alterna

rtant information

e that all information on this form will the public record

e to send

eturn this form to any Companies House owever for expediency we advise you to o the appropriate address below

inies registered in England and Wales ar of Companies, Companies House, , Cardiff, Wales, CF14 3UZ Cardiff

anies registered in Scotland rar of Companies, Companies House, or, Edinburgh Quay 2, ambridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1 dinburgh 2 (Legal Post)

anies registered in Northern Ireland rar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, orthern Ireland, BT2 8BG R Belfast 1

her information

information, please see the guidance notes osite at www.companieshouse.gov.uk nguiries@companieshouse gov uk

rm is available in an ative format. Please visit the page on the website at companieshouse.gov.uk