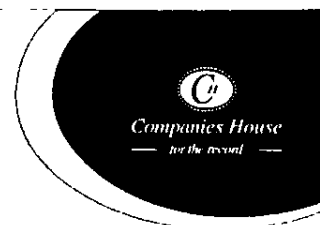


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form on  
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**  
You cannot use  
to terminate the ap  
secretary To do  
TM02 'Terminati  
of secretary'

SATURDAY



A28 \*AH2XFTXV\*  
07/05/2011 171  
COMPANIES HOUSE

please  
gov.uk

### 1 Company details

Company number 4379091  
Company name in full ACCESSIBLE RETAIL - ONE WAY FOR RETAIL  
WAREHOUSE & SUPERSTORE PROPERTY

→ **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\* <sup>1</sup> 1 <sup>0</sup> 0 <sup>3</sup> 1 <sup>9</sup> 6 <sup>3</sup>  
Title\* MR  
Full forename(s) GRAHAM REGINALD  
Surname/Corporate name SMITH

**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<sup>2</sup>

Date of termination of appointment 1 9 0 3 2 0 1 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 [Signature] X

This form may be signed by  
Director <sup>3</sup>, Secretary, Person authorised <sup>4</sup>, 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