In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





Date of termination of

Go online to file this information www.gov.uk/companieshouse

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 us TM02 'Termination of appointm of secretary'.



04/03/2017

COMPANIES HOUSE

1	Company details									
Company number	0	4	5	6	1	0	8	3		
Company name in full	Caretime Services Limited									
							_	dia Daniatan		

► Filling 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.								
Month/year of birth * 13	X X								
Title*	Mr	- [
Full forename(s)	Colin	-							
Surname/Corporate name	Dobell	-							
3	Termination date (2)								

1) Month and year of birth Providing a month and year 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.

appointment							
Signature	Signature						
	I am signing this form on behalf of the company.						
	Signature X Sall -	×					
	This form may be signed by: Director 3. Secretary, Person authorised 4. Liquidator, Administrator,						

2017

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

02

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.

23 Only one director appointment can be terminated per form.

4) Person authorised Under either section 270 or 274 of the Companies Act 2006.



TM01

Termination of appointment of director

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. Oliver Gingell Company name Osborne Clarke LLP Address 2 Temple Back East Temple Quay Bilistol Ε G United Kingdom DX 7818 Bristol Telephone Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

You have included the date of termination.

☐ You have correctly entered the name of the director

following:

being terminated.

☐ 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.

3 .

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse