In accordance with Section 167 of the Companies Act 2006

## **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 secretary To do this, please TM02 'Termination of appoir of secretary'



10/09/2011 **COMPANIES HOUSE** 

1	Company details										
Company number	4	6	8	1	2	2	8				[-
Company name in full	DE	RBY	CIT	YSC	APE	LIM	ITED				

Filling in this form Please complete in typescript or in bold black capitals

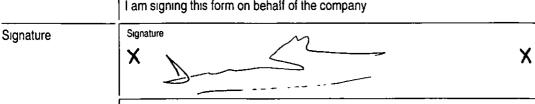
> All fields are mandatory unless specified or indicated by \*

2	Director's current details on the Register							
	Please give us the current appointment details of this director held on the public Register							
Date of birth*	do   d7							
Title*	Mr							
Full forename(s)	Jeffrey							
Surname/Corporate name	Moore							

 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 9							
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$							
4	Signature							
	I am signing this form on behalf of the company							
Cianatura	Signature							

2 Only one director appointment can be terminated per form



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

This form may be signed by Director 10, Secretary, Person authorised 10, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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

TM01
Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.				
	☑ Where to send				
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you to				
Geldards LLP	return it to the appropriate address below:				
Address Number One Pride Place	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
Pride Park	DX 33050 Cardiff				
Post lown Derby	For companies registered in Scotland. The Registrar of Companies, Companies House,				
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
Postcode DE24BQR	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country	For companies registered in Northern Ireland:				
<sup>DX</sup> 745310 Derby 33	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				
Telephone 01332 331631					
✓ Checklist					
We may return forms completed incorrectly or with information missing.	Further information				
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
The company name and number match the information held on the public Register					
You have correctly entered the name of the director	This form is available in an				
being terminated  You have included the date of termination	alternative format. Please visit the				
You have signed the form	forms page on the website at				
	www.companieshouse.gov.uk				
	1				