

TM01

BLUEPRINT

2000

# Termination of appointment of director

You can use the WebFiling service to file this form online

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 is NOT for**  
You cannot use this form to terminate  
the appointment of a secretary  
To do this, please use form TM02  
'Termination of appointment of  
secretary'

SATURDAY



\*AWCL1SKG\*

A50

19/03/2011

161

COMPANIES HOUSE

## 1 Company details

Company number 4 6 8 9 8 1 2

Company name in full Harley Limited

### 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\* 1 1 0 8 1 9 6 4

Title\* Mrs

Full forename(s) Seema

Surname/Corporate  
name Khan

### 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 \*

Date of termination of  
appointment 1 8 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 *S. Khan*

FOR ON BEHALF OF S+S SECRETARIAL SERVICES LTD

This form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charities 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

# TM01

## Termination of appointment of director

|  <b>Presenter information</b>   |                          |
|--|--------------------------|
| 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. |                          |
| Contact name   | Seema Khan               |
| Company name   | S&S Secretarial Services |
|  | Limited                  |
| Address  | Ability House            |
|  | 7 Portland Place         |
|  |                          |
| Post town  | London                   |
| County/Region  |                          |
| Postcode   | W 1 B 1 P P              |
| Country  | United Kingdom           |
| DX   |                          |
| Telephone  | 0207 908 4164            |

|  <b>Checklist</b>   |
|--|
| <b>We may return forms completed incorrectly or with information missing.</b>                          |
| <b>Please make sure you have remembered the following:</b>   |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have correctly entered the name of the director being terminated          |
| <input type="checkbox"/> You have included the date of termination                                     |
| <input type="checkbox"/> You have signed the form  |

|  <b>Important information</b>  |
|---|
| <b>Please note that all information on this form will appear on the public record.</b>  |
|  <b>Where to send</b>  |
| <b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>   |
| <b>For companies registered in England and Wales.</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |
| <b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post) |
| <b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS<br>DX 481 N R Belfast 1                            |

|  <b>Further information</b>   |
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| For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companies-house.gov.uk">enquiries@companies-house.gov.uk</a> |
| <b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>   |