In accordance with Section 167 of the Companies Act 2006

TM01

X

This form may be signed by.

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Termination of appointment of director



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling

> 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 N You cannot use this f terminate the appoin secretary To do this, j TM02 'Termination o of secretary'



30/01/2014

COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Asset Skills All fields are mandatory unless specified or indicated by Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record This is voluntary ⁴3 Date of birth* 0 information and if completed it will be placed on the public record Title* Mr Full forename(s) Neville Roger Surname/Corporate Goodman name Termination date 2 3 Date of termination of do d7 Only one director appointment can be terminated per form арроіпттепт 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 Signature delete 'director' and insert details

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

of which organ of the SE the person

Under either section 270 or 274 of

signing has membership Person authorised

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 Contact name Matthew Boyer **Matthew Boyer Solicitors** Appletree Barn Chagford **Newton Abbot** Devon DX 01647 432222 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the

information held on the public Register

You have included the date of termination

being terminated

You have signed the form

You have correctly entered the name of the director

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

Further information

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

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