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) What this form is NOT for You cannot use this form to terminate the appointment of secretary. To do this, please us TM02 'Termination of appoint of secretary'



A11 04/07/2013 COMPANIES HOUSE

#223

		COMPANIES HOUSE
1	Company details	
Company number	4826715	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	JSSC.	
		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 Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it wil be placed on the public record
Date of birth* O	125 03 1952	
Title*		
Full forename(s)	TREVOR JOHN	
Surname/Corporate name	MATT HEWS	
3	Termination date®	
Date of termination of appointment	114 05 2013	Only one director appointment car be terminated per form
4	Signature	
	I am signing this form on behalf of the company	❸ Societas Europaea
Signature	Signature	of which organ of the SE the person signing has membership. • Person authorised Under either section 270 or 274 of the Companies Act 2006
	X T. E. Stotham	
	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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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	TIM STATHAM	
Company name	JSSC	
Address	83 AVENUE ROAD	
	SOUTH GATE	
Post town	London	
County/Region		
Postcode	NI4 4DH	
Country	U.K.	
DX		
Telephone		

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 correctly entered the name of the director being terminated.
- You have included the date of termination.
- 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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