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 fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appo of secretary'



A08 24/04/2010 COMPANIES HOUSE

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	COMPANIES HOUSE
Company details	
4826715	→ Filling in this form Please complete in typescript or in bold black capitals
JSSC	
	All fields are mandatory unless specified or indicated by *
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 will be placed on the public record.
0 1 0 8 MO MS 1/1 1/9 1/1 1/6	
MANNSAKER	
13 1, 10 3 12 10 1/16	Only one director appointment can be terminated per form
Signature	
I am signing this form on behalf of the company	Societas Europaea Societas Europaea
Signature	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.
X T C. Statham X	
This form may be signed by	Person authorised Under either section 270 or 274 of
Director Secretary, Person authorised Tiquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	the Companies Act 2006
	Director's current details on the Register Please give us the current appointment details of this director held on the public Register To some some state of the solution of

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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	
Сотрапу пате	JSSC	
Address	83 AVENUE RAD	
	SOUTHGATE	
Post town	London	
County/Region		
Postcode	NI4 4DH	
Country	U.K.	
DX		
Telephone	020 8882 597)	

✓ 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

Turther 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