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



A08 24/04/2010 COMPANIES HOUSE

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1	Company details	
Company number	4826715	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	TSSC	
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 will be placed on the public record.
Date of birth* •	108 50 1 1/946	
Title*		
Full forename(s)	WALTER JOHN	
Surname/Corporate name	MACGOWAN	
3	Termination date®	
Date of termination of appointment	31/ 03 2010	Only one director appointment can be terminated per form
4	Signature	· · · · · · ·
	I am signing this form on behalf of the company	Societas Europaea
Signature	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 persosigning has membership. • Person authorised Under either section 270 or 274 or the Companies Act 2006
	X T. C. Statham X	
	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——	

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	TIM STATHAM	
Company name	JSSC	
Address	83 Avenue ROD	
	SOUTHGATE	
Post town	LONDON	
County/Region		
Postcode	HQ4 HIN	
Country	UK.	
DX		
Telephone	020 8882 5971	

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