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 u TM02 'Termination of appointr of secretary'



02/04/2011

1	Company details	
Company number	0 4 8 3- 2 5 6 7 4831567	► 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	RAWLISON BUTLER COMPANY OFFICERS LIMITED	
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 your date of birth will help us identify the correct person on the public record
Date of birth* 1	0 0 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
Title*	MR	
Full forename(s)	TIMOTHY	
Surname/Corporate name	SADKA	
3	Termination date ²	
Date of termination of appointment	$\begin{bmatrix} \frac{d}{d} & \frac{d}{d} \\ 0 & 2 \end{bmatrix} \begin{bmatrix} \frac{m}{d} & \frac{m}{d} \\ 0 & 4 \end{bmatrix} \begin{bmatrix} \frac{y}{2} & \frac{y}{3} & \frac{y}{1} \\ 0 & 1 & 1 \end{bmatrix}$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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 persor signing has membership 4 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	X Tissus	
	This form may be signed by	
	Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative 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 Company name Rawlıson Butler LLP Address Griffin House 135 High Street Crawley Postfown West Sussex County/Region Postcode D Country DX 120750 Crawley 8 Telephone 01293 527744 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

You have included the date of termination

You have correctly entered the name of the director

following:

being terminated

☐ 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, 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