

In accordance with  
Section 167 of the  
Companies Act 2006.

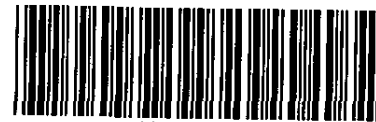
TM01

Termination of appointment of director



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A26 12/05/2015 #356

COMPANIES HOUSE

A31 25/04/2015 #63

COMPANIES HOUSE

☒ What this form is for  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)

☒ What this form is for  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use  
TM02 'Termination of appointment  
of secretary'

1 Company details

Company number 04897291

Company name in full Spaldings Holdings Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
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\* 23/06/1963

Title\* Mr

Full forename(s) Toru

Surname/Corporate  
name Masuyama

① 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

3 Termination date②

Date of termination of  
appointment 25/03/2015

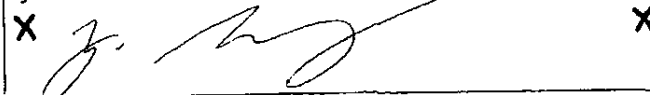
② Only one director appointment can  
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director③, Secretary, Person authorised③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charities Commission receiver  
and manager, CIC manager, Judicial factor

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 person  
signing has membership

③ Person authorised  
Under either section 270 or 274 of  
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	Alex James
Company name	Fieldfisher
Address	Riverbank House
	2 Swan Lane
Post town	London
County/Region	
Postcode	E C 4 R 3 T T
Country	
DX	CDE 823
Telephone	0207 861 4956



### 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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)