In accordance with Section 167 of the Companies Act 2006

Date of termination of $\frac{1}{3}$

Signature

appointment

TM01

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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 You cannot use this terminate the appo secretary To do this TM02 'Termination



uk

of secretary' **COMPANIES HOUSE** Company details → Filling in this form Company number 2 Please complete in typescript or in Company name in full Southern Derbyshire Lift Company Limited bold black capitals All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on d O ^d 1 the public record This is voluntary ^m1 ^m1 у з Date of birth* 9 ^y 9 information and if completed it will Title* MR be placed on the public record THOMAS JOHN Full forename(s) **EVANS** Surname/Corporate name Termination date®

I am signing this form on behalf of the company Signature X Mary Leur This form may be signed by Director (Secretary, Person authorised (Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Only one director appointment can be terminated per form

O 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

Person authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director



■ 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,