In accordance with Section 167 of the Companies Act 2006

## **TM01**

## **\$iRIS** Laserform

## 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 N
You cannot use this
terminate the appoir
secretary To do this
TM02 'Termination of
of secretary'



\*A360WC0J\* 17/04/2014 #219 ıse

uk

**COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Conveyancing Portal Limited 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 Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary <sup>d</sup> 1 Date of birth\* information and if completed it will be placed on the public record Title\* Mr Mark Full forename(s) Surname/Corporate Blackwell name Termination date 2

120114

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver

I am signing this form on behalf of the company

and manager, CIC manager, Judicial factor

-	~ I	
LJE	L. I	Department for Business
ь.	•	4
	_	Department for Business Innovation & Skills

Date of termination of

Signature

Signature

This form may be signed by

X

appointment

Signature

 Only one director appointment can be terminated per form

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

Societas Europaea

X

## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
	<b>☑</b> Where to send	
Company name Addleshaw Goddard LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Sovereign House Sovereign Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Leeds  County/Region West Yorkshire  Postcode I S 1 1 H Q	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)	
County United Kingdom		
DX 12004 Leeds Telephone 0113 209 2000	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	
✓ Checklist	DX 481 N R Belfast 1	
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	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	