

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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**  
You cannot use this form  
to terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

SATURDAY



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\*A260A3SR\*

20/04/2013

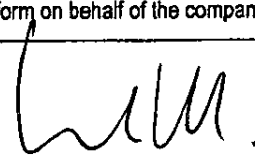
#104

COMPANIES HOUSE

|   |                                |
|---|--------------------------------|
| <b>1 Company details</b>                                    |                                |
| Company number  | 0 4 9 8 3 1 1 7                |
| Company name in full  | CCIF (BURY ST EDMUNDS) LIMITED |
| All fields are mandatory unless specified or indicated by * |                                |

|   |                         |
|---|-------------------------|
| <b>2 Director's current details on the Register</b>   |                         |
| Please give us the current appointment details of this director held on the public Register   |                         |
| Date of birth* ①  | 0 9 0 3 1 9 6 8         |
| Title*  | MR                      |
| Full forename(s)  | MICHAEL GEOFFREY ALFRED |
| Surname/Corporate name  | MANSELL                 |
| ① Date of birth<br>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 |                         |

|   |                 |
|---|-----------------|
| <b>3 Termination date ②</b>                                 |                 |
| Date of termination of appointment                          | 1 4 0 3 2 0 1 3 |
| ② Only one director appointment can be terminated per form. |                 |

|  |   |
|--|---|
| <b>4 Signature</b>   |   |
| I am signing this form on behalf of the company  |   |
| Signature  | X  X |
| This form may be signed by<br>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br>and manager, CIC manager, Judicial factor  |   |
| ③ Societas Europaea<br>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<br>④ Person authorised<br>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 **CHU.11 41**

Company name **Edwin Coe LLP**

Address **2 Stone Buildings**

**Lincoln's Inn**

Post town **London**

County/Region

Postcode 

|   |   |   |   |  |   |   |   |
|---|---|---|---|--|---|---|---|
| W | C | 2 | A |  | 3 | T | H |
|---|---|---|---|--|---|---|---|

Country **United Kingdom**

DX **DX 191 LDE CHANCERY LANE**

Telephone **020 7691 4000**

**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 NR 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)**