

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 use
TM02 'Termination of appointment
of secretary'.

THURSDAY



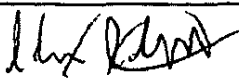
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COMPANIES HOUSE

1 Company details	
Company number	0 4 9 9 6 8 2 6
Company name in full	ECLIPSE ACQUISITIONS 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* ①	d0 d1 m0 m5 y1 y9 y6 y1
Title*	MR
Full forename(s)	MARK JONATHAN
Surname/Corporate name	SILVER
3 Termination date ②	
Date of termination of appointment	d0 d3 m0 m9 y2 y0 y1 y0
4 Signature	
I am signing this form on behalf of the company	
Signature	Signature X  X
This form may be signed by: Director ①, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	
② Only one director appointment can be terminated per form.	
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.	
④ 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 **Luke Lado**

Company name **Clifford Chance LLP**

Address **10 Upper Bank Street**

London

Post town

County/Region

Postcode **E 1 4 5 J J**

Country

DX **149120 Canary Wharf 3**

Telephone **020 7006 1000**

**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 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