

## 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)

**X What this form is NOT for**  
You cannot use this form to terminate the appointment of secretary To do this, please use TM02 'Termination of appointment of secretary'

THURSDAY



\*AFK11KXS\*

A38	17/06/2010	281
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COMPANIES HOUSE

1	Company details
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Company number	0	5	0	5	5	3	5	1
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Company name in full	Rectory Place 1 Limited
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→ Filling in the form  
Please print in typescript or in  
bold black ink

All the following are mandatory unless  
specified otherwise 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* ①	d	d	m	m	y	y	y	y
	1	0	0	8	1	9	4	7

Title*	Mr
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Full forename(s)	David Gwilym
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Surname/Corporate name	Anthony
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**1** Date of birth: \_\_\_\_\_  
Provide \_\_\_\_\_  
us identity \_\_\_\_\_  
the \_\_\_\_\_  
information \_\_\_\_\_  
be \_\_\_\_\_

3	Termination date ②
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Date of termination of appointment 29 03 2010

- Only one correct pointment can be taken for form

**4** **Signature**

I am signing this form on behalf of the company

Signature \_\_\_\_\_

Signature \_\_\_\_\_

X

This form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

❶ Societies & associations  
If the person is acting on behalf  
of a Society or Association (SE) please  
delete the name and insert details  
of the Society or Association the person  
signed for the relationship

Under the Code, the estate tax credit is available for the tax on the estate of a decedent who died in 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

Jason Waghorne

Company name

Edward Hands & Lewis

Address

3 Rectory Place

Post town

Loughborough

County/Region

Leicestershire

Postcode

L E 1 1 1 U W

Country

England

DX

DX 19606 Loughborough

Telephone

01509 216161



### 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 of the following addresses, however for expedited processing 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 4JL  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies (Companies House),  
Fourth floor, Edinburgh Quay,  
139 Fountainbridge, Edinburgh EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal) EH3 9FF

For companies registered in Northern Ireland  
The Registrar of Companies (Companies House),  
First Floor, Waterfront Plaza, 100-102, The Quay,  
Belfast, Northern Ireland BT1 3JL  
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)