

# TM01

## Termination of appointment of director



Companies House

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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 for**  
You cannot use this form to:  
- terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

For further information, please



\*A2ZJNPKO\*

14/01/2014

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COMPANIES HOUSE

TUESDAY

### 1 Company details

Company number **05077826**

Company name in full **AHL LANGLEY TRADING LIMITED**

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated 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\* **24 03 1962**

Title\* **MR**

Full forename(s) **GILES PATRICK CYRIL**

Surname/Corporate  
name **MACKAY**

#### 1 Date of birth

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.

### 3 Termination date\*

Date of termination of  
appointment **13 01 2014**

\* Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

#### 2 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

#### 3 Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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