

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

FRIDAY



A31 15/04/2011 194
COMPANIES HOUSE

1 Company details

Company number **05077826**
Company name in full **AHL LANGLEY TRADING LTD**

→ **Filing in this form**
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* ^① **22/06/1953**
Title* **MR**
Full forename(s) **FRANK ANTHONY**
Surname/Corporate name **NEWELL**

^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^②

Date of termination of appointment **31/03/2011**

^② 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

This form may be signed by
Director^③, Secretary, Person authorised^④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

^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