

# TM01

## Termination of appointment of director

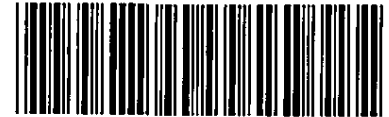


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

TUESDAY



\*AGC5BGZX\*

A38

26/01/2010

367

COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 9 3 1 8 7  
Company name in full KENMORE CAPITAL KNOWSLEY LIMITED

→ **Filling 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 d0 d5 m0 m3 y1 y9 y6 y3  
Title\*  
Full forename(s) ANDREW EDWARD  
Surname/Corporate name WHITE

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 d1 d4 m1 m2 y2 y0 y0 y9

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 ①, Secretary, Person authorised ①, 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.

# 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

Company name

Burness LLP

Address

Post town

County/Region

Postcode

G

2

7

J

L

Country

DX GW154 Glasgow

Telephone 0141 248 4933



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



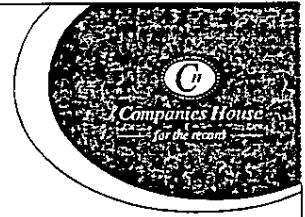
### Further information

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)

# PRO3

## PROOF: Consent form for paper filing



### The Registrar's PROTECTED Online Filing (PROOF) scheme

☒ **What this form is for**  
You may only use this form if you are a company that has joined the Registrar's PROOF scheme and you are giving consent to file certain paper forms.

☐ **What this form is NOT for**  
You cannot use this form to opt out of this scheme. To do this, please submit an Opt-Out application to the Registrar.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**1**

#### Company authentication code

Company number	0	5	0	9	3	1	8	7	/
Company name in full	KENMORE CAPITAL KNOWSLEY LIMITED								
Company authentication code	K	E	N	M	3	3	/		

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

**2**

#### Registered office address

Building name/number	58									
Street	DAVIES STREET									
Post town	LONDON									
County/Region										
Postcode	W	1	K		5	J	F			

**3**

#### Forms attached to which consent applies

The above company is an Opted-In Company (as defined in the Terms relating to the Registrar's PROOF scheme). The company hereby consents to the paper form(s) referred to below being submitted to the Registrar for placing on the public record.

● **Forms**  
Only the following forms can be filed with this form by companies signed up to PROOF:  
 - Annual Return;  
 - Change of registered office;  
 - Appointments;  
 - Termination of appointments; or  
 - Change of details forms.

Title of form	Number of forms enclosed
FORM TM01	1

PRO3

PROOF: Consent form for paper filing

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have included the company name and company number.
- ☐ You have included the company authentication code.
- ☐ You have included the company's registered office.
- ☐ You have indicated which form(s) you consent may be submitted to the Registrar to be placed on the public record.

### Important information

Please note that all information on this form will not appear on the public record. In the event of a query, Companies House will send this form to the registered office address.

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You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

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The Registrar of Companies, Companies House,  
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