In accordance with		
	Section 167 of the	
	Companies Act 2006	

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).

X 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 appointme of secretary'.



COMPANIES HOUSE

Company details Company number Company name in full Director's current details on the Register Please give us the current appointment details of this director held on the

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

public Register. Date of birth* 1 Title* Mr Full forename(s) Marcus John Surname/Corporate Harriott name

 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.

Date of termination of

Termination date @

appointment

Onty one director appointment can be terminated per form.

Signature

Signature

X

and manager, CIC manager, Judicial factor.

Signature

I am signing this form on behalf of the company.

X

This form may be signed by: Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver 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.

Person authorised Under either section 270 or 274 of the Companies Act 2006.

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
	■ Where to send	
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode	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).	
DX Yelephone	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.	
✓ Checklist	- DA TOTALL BUILDS (1.	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	