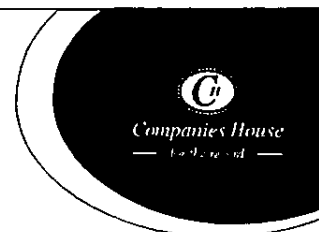


# TM01

## 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  
secretary To do this, please  
TM02 'Termination of appoi  
of secretary'

WEDNESDAY



<b>1</b>	<b>Company details</b>
Company number	0 5 1 5 1 3 6 0
Company name in full	THE RUSSELLS MANAGEMENT COMPANY LIMITED

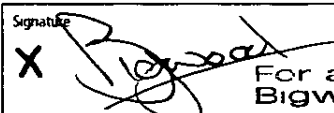
→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Director's current details on the Register</b>
	Please give us the current appointment details of this director held on the public Register
Date of birth* ①	d 0 d 3 m 0 m 9 y 1 y 9 y 4 y 2
Title*	
Full forename(s)	ALAN
Surname/Corporate name	MAYNARD

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

<b>3</b>	<b>Termination date②</b>
Date of termination of appointment	d 0 d 5 m 0 m 7 y 2 y 0 y 1 y 0

② Only one director appointment can  
be terminated per form

<b>4</b>	<b>Signature</b>
	I am signing this form on behalf of the company
Signature	<div> <div>Signature</div> <div>X </div> <div>For and on behalf of Bigwood Associates Ltd.</div> </div>
	<p>This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>

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 **MANAGEMENT DEPT**

Company name **BIGWOOD CHARTERED**

**SURVEYORS**

Address **3 UNION STREET**

Post town **STRATFORD-UPON-AVON**

County/Region **WARWICKSHIRE**

Postcode 

C	V	3	7	6	Q	T
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Country **UK**

DX

Telephone **01789 294444**



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)**