In accordance with Section 167 of the Companies Act 2006

# **TM01**

### BLUEPRINT

OneWorld

## 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 for
You cannot use this form to
the appointment of a secreta
To do this, please use form 7
'Termination of appointment of
secretary'



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10/12/2010

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	A)	COMPANIES HOUSE
1	Company details	
Company number	5 1 6 1 4 3 1	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	A & L CF June (7) Limited	
		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	Pate 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 birth* •	<sup>d</sup> 1 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	
Title*	Mrs	
Full forename(s)	Sandra Judith	
Surname/Corporate name	Odell	
3	Termination date ©	1
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 9 \end{bmatrix}$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a
Signature	X Hyrell X	Societas Europaea (SE) please delete
	This form may be signed by Director  Secretary, Person authorised  Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

### 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	Group Secretariat
Address	Building 3 Floor 2
	Carlton Park
Posttown	Narborough
County/Region	Leicester
Pastcode	L E 1 9 0 A L
Country	
DX	· · · · · · · · · · · · · · · · · · ·
Telephone	

### 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 or email enquiries@companies-house gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse gov.uk