

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

FRIDAY



A53 24/09/2010 220
COMPANIES HOUSE

1 Company details	
Company number	0 5 1 7 3 3 3 6
Company name in full	PRESTIGE ENTERPRISES (UK) LTD
→ 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* ●	^d 3 ^d 0 ^m 0 ^m 5 ^y 1 ^y 9 ^y 8 ^y 4
Title*	MR
Full forename(s)	MARCIN
Surname/Corporate name	WASOWSKI
● 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 ●	
Date of termination of appointment	^d 3 ^d 1 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 0
● Only one director appointment can be terminated per form.	
4 Signature	
I am signing this form on behalf of the company	
Signature	<i>X</i> Marcin Wasowski <i>X</i>
This form may be signed by: Director ●, Secretary, Person authorised ●, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver and manager, CIC manager, Judicial factor.	
● 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	

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

1911

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	MARCIN WASOWSKI				
Company name					
Address	46 CROMWELL RD				
Post town	LONDON				
Country/Region					
Postcode	N	1	0		2 P D
Country	UK				
DX					
Telephone	+44 794 6666 386				

**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 or email 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

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for ensuring the integrity of the financial system and for providing a clear audit trail. The document also highlights the need for transparency and accountability in all financial dealings.

The second part of the document outlines the specific procedures for recording transactions. It details the steps involved in the accounting process, from the initial entry of data into the system to the final review and approval of the records. The document also provides guidance on how to handle any discrepancies or errors that may arise during the process.

The third part of the document discusses the importance of regular audits and reviews. It explains that these activities are crucial for identifying any potential issues or irregularities in the financial records. The document also provides information on how to conduct an audit and what to look for during the process.

The fourth part of the document outlines the responsibilities of the various parties involved in the financial system. It clarifies the roles and duties of the accounting department, the management, and the external auditors. The document also provides guidance on how to ensure that all parties are working together effectively to maintain the integrity of the financial system.

The fifth part of the document discusses the importance of ongoing training and education for all staff involved in the financial system. It explains that staying up-to-date on the latest accounting practices and regulations is essential for ensuring the accuracy and reliability of the financial records. The document also provides information on how to access training resources and how to stay informed about any changes in the field.