

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 a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'.

TUESDAY



A38 *AGC5NGZ9* 355
26/01/2010
COMPANIES HOUSE

1 Company details

Company number 0 5 1 7 6 3 0 4
Company name in full KENMORE CAPITAL MALDON 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 ③, Secretary, Person authorised ④, 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	Laura Miller
Company name	Burness LLP
Address	
Post town	
County/Region	
Postcode	G 2 7 J L
Country	
DX Glasgow GW 154	
Telephone 0141 248 4933	

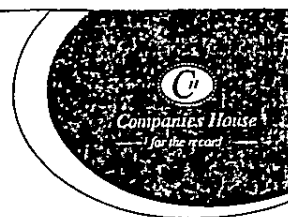
 Checklist
We may return forms completed incorrectly or with information missing.
<p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have correctly entered the name of the director being terminated.</p> <p><input type="checkbox"/> You have included the date of termination.</p> <p><input type="checkbox"/> You have signed the form.</p>

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>

 Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>

PR03

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

1 Company authentication code	
Company number	0 5 1 7 6 3 0 4
Company name in full	KENMORE CAPITAL MALDON 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:	<ul style="list-style-type: none"> - 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

PR03

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.

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

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