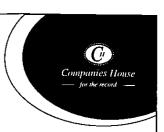


## TM01

## 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 You cannot use this form terminate the appointme secretary To do this, ple-TM02 'Termination of ar of secretary'



11/09/2010 **COMPANIES HOUSE** 

1	Company details	
Company number Company name in full	5 1 9 6 1 4 4 Denbigh Gleeson (Cap Green) 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	· · · · · · · · · · · · · · · · · · ·
Date of birth*  Title* Full forename(s) Surname/Corporate name	Please give us the current appointment details of this director held on the public Register  d 2 d 5 m0 m2 y 1 y 9 y 5 y 5  Mr  Richard John  Forman	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®	<u></u>
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	Only one director appointment car- be terminated per form
4	Signature	<u>,                                     </u>
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director ①, Secretary, Person authorised ②, Enquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity 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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

## TM01

Termination of appointment of director

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 Hous address, however for expediency we advise you t 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