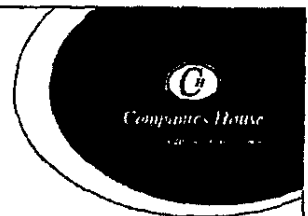


TM01

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 app
of secretary'

FRIDAY



A04 *A15T2Z3C* 30/03/2012 #342
COMPANIES HOUSE

1 Company details	
Company number	0 5 2 2 8 9 9 2
Company name in full	Hemsec SIPS Limited

Filing 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	1 8 0 6 1 9 7 0
Title*	Mrs
Full forename(s)	Antonia
Surname/Corporate name	Painter

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	0 6 0 3 2 0 1 2

**② Only one director appointment can
be terminated per form.**

4 Signature	
I am signing this form on behalf of the company.	
Signature	<p><input checked="" type="checkbox"/> <i>[Signature]</i> <input type="checkbox"/></p> <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.

③ Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

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 data and for facilitating the audit process.

In addition, the document outlines the specific procedures for recording transactions, including the use of standardized forms and the requirement for double-entry bookkeeping. It also discusses the importance of regular reconciliations and the role of internal controls in preventing errors and fraud.

Conclusion

The document concludes by reiterating the importance of adherence to these guidelines and the role of the accounting department in ensuring the accuracy and reliability of the financial statements.

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

Address

Post town

County/region

Postcode

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,
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 enquires@companieshouse.gov.uk

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