

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'

WEDNESDAY



A62 30/03/2011 134
COMPANIES HOUSE

1 Company details

Company number 0 5 2 7 4 9 2 4
Company name in full Total Care Alliance 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 d0 d8 m1 m1 y1 y9 y6 y3
Title*
Full forename(s) Ron
Surname/Corporate name Pearson

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 d7 m0 m3 y2 y0 y1 y1

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company
Signature X For and on behalf of T & H Secretarial Services Limited X


This form may be signed by
Director ①, 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

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| | |
|--|-----------------------|
|  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 | Edward Phillips |
| Company name | Trowers & Hamlins LLP |
| | |
| Address | Sceptre Court |
| 40 Tower Hill | |
| | |
| Post town | London |
| County/Region | |
| Postcode | E C 3 N 4 D X |
| Country | |
| DX | 774 London/City |
| Telephone | 020 7423 8000 |

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

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