in accordance with Section 167 of the Companies Act 2006

# 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)

Company details

What this form is NO
You cannot use this foriterminate the appointm secretary To do this, ple
TM02 'Termination of a of secretary'



A08 06/11/2012
COMPANIES HOUSE

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Company number

Company name in full

0|5|4|3|0|1|2|0 TWENTYPLUS 1

HMITED

→ Filling în this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

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\*

Date of birth\*

DR.

Full forename(s)

LORA ASPARUHOVA

Surname/Corporate name

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 9

Date of termination of dappointment

**1** C

2012

 Only one director appointment can be terminated per form

4

Signature

I am signing this form on behalf of the company

Signature

Signature **X** 

This form may be signed by

Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea

X

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

## **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 Company name Monument St. Post town иориа 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 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