In accordance with Sections 167 & 167D of the Companies Act 2006.

# TM01

# Termination of appointment of director





### Go online to file this information

www.gov.uk/companieshouse

✓ 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 for
TM02 'Termination of appointme



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#188

	of secretary'.	COMPANIES HOUSE	
1	Company details		
Company number Company name in full	05453529	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
	DALTON DOG LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register.	• Month and year of birth Providing a month and year of birth will help us identify the correct	
Month/year of birth* <b>0</b>	X X MO M4 Y 1 Y 9 Y 5 Y 6	person on the public record. This is voluntary information and if	
Title*		completed it will be placed on the public record.	
Full forename(s)	THOMAS GERARD		
Surname/Corporate name	HAUGHEY		
3	Termination date®		
		Only one director appointment can be terminated per form.	
Date of termination of appointment	d 1 d 7 m 0 m 6 y 2 y 0 y 1 y 7	be terminated per form.  Societas Europaea	
	Signature	be terminated per form.	



Do not cover this barcode

## Pres

### **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	PETER DAVISON
Address	SHERATON PARK
	BLACKWELL
Post town	DARLINGTON
County/Region	CU DURHAM
Postcode .	P T 3 8 0 A
Country	ENGLAND
DX	
Telephone	

## 1

#### 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.

## *i* Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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