

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 form
TM02 'Termination of appointment
of secretary'

FRIDAY



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A25OCR22

05/04/2013

#144

COMPANIES HOUSE

1 Company details

Company number 05521197

Company name in full CAPTIVATING CUBA 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* 22/12/1967

Title* MR

Full forename(s) JONATHAN

Surname/Corporate
name CARROLL

* 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*

Date of termination of
appointment 2/8/13

* Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

X Matthew O'Sullivan X

* Secretaries Companies
If this 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

This form may be signed by:
Director*, Secretary, Person authorised*, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commissioner receiver
and manager, CIL manager, Judicial factor

* 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.

Company name MICHELLE DAVENPORT

Company type PIPER SMITH WATTON LLP

Address 29 GREAT PETER STREET

Postcode LONDON

Company number S W 1 P 3 L W

Company type

DO

Telephone number 0207 222 9300

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 8RG.
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