

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 a
secretary'

THURSDAY



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COMPANIES HOUSE

1 Company details

Company number 05608888
Company name in full THE MAKERS WILD IN WALES

→ 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* 02 12 1970
Title* Miss
Full forename(s) SULAF
Surname/Corporate name HALSTEAD

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

Date of termination of appointment 24 01 2010

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

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

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

This page is not shown on the public record



Do not cover this barcode

4a

New director's usual residential address ^①

	Please complete your usual residential address below
Building name/number	PENNY RIDGE
Street	TRERHYNQUILL
Post town	COWBRIDGE
County/Region	VALE OF GLAMORGAN
Postcode	CF71 7TN
Country	WALES

^① New director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's register of director's residential addresses as 'Same as service address'

You cannot state 'Same as service address' if your service address has been stated in Section 4 as 'The Company's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of
Companies Act 2006

Section 243 exemption ^②

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

☐

Different postal address

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

^② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will appear on the public record.