

# TM01

## Termination of appointment of director



Companies House



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☒ **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  
secretary To do this, please  
use TM02 'Termination of appointment  
of secretary'



A03 \*A5CMLGW0\* 03/08/2016 #89  
COMPANIES HOUSE

### 1 Company details

Company number **05776501**  
Company name in full **DIGIRET UK LTD**

→ **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

Month/year of birth\* **XX 02 1979**  
Title\* **MRS**  
Full forename(s) **ELIZABETH**  
Surname/Corporate  
name **PINK**

① **Month and year of birth**  
Providing a month and year 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<sup>②</sup>

Date of termination of  
appointment **01 08 2016**

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**

**E. Pink**

**X**

This form may be signed by  
Director<sup>③</sup>, Secretary, Person authorised<sup>④</sup>, 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



Do not cover this barcode