# TM01

# Termination of appointment of director

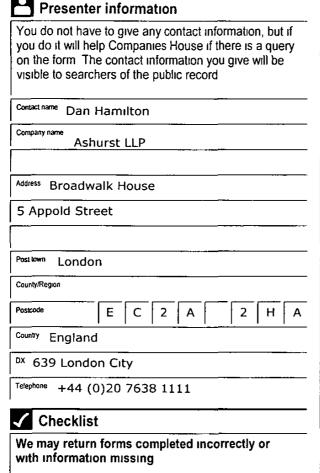
You can use the WebFiling service to file this form online



	Please go to www companieshouse gov uk	
1	What this form is for You may use this form to terminate the appointment of a director (individual or corporate)  X What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please us TM02 'Termination of appointment of secretary'	For further information, plants  *A37IHO5U*
1	Company details	A30 09/05/2014 #27 COMPANIES HOUSE
Company number	0 6 0 2 2 5 2 8	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Tragus Group Limited	
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     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
Date of birth* 1	d <sub>0</sub> d <sub>3</sub> m <sub>1</sub> m <sub>2</sub> y <sub>1</sub> y <sub>9</sub> y <sub>5</sub> y <sub>6</sub>	
Title*	Mr	
Full forename(s)	John	
Surname/Corporate name	Derkach	
3	Termination date <b>②</b>	
Date of termination of appointment	36 70 74 12 10 11 14	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	x M. Many - x	
	This form may be signed by Director ③, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

#### TM01

Termination of appointment of director



Please make sure you have remembered the

 The company name and number match the information held on the public Register You have correctly entered the name of the director

You have included the date of termination

following

being terminated

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

9 forms page on the website at www companieshouse gov.uk

This form is available in an
alternative format. Please visit the