

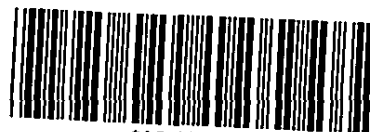
# TM01

## Termination of appointment of director



Companies House

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A37 \*A34YJFZF\* 02/04/2014 #70  
COMPANIES HOUSE  
A17 \*A32YTDPK\* 04/03/2014 #142  
COMPANIES HOUSE

☒ 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  
TM02 'Termination of appointment  
of secretary'

### 1 Company details

Company number 0 6 1 6 5 4 2 8

Company name in full N DUBZ 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\* 0 5 0 2 1 9 8 7

Title\* Mr

Full forename(s) Richard

Surname/Corporate  
name Rawson

#### 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 0 4 1 2 2 0 1 3

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 ③, Secretary, Person authorised ④, 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