

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 appointment
of secretary'

WEDNESDAY



A18 *A3AS340H* #19
25/06/2014
COMPANIES HOUSE

1 Company details

Company number 0 6 1 8 1 4 8 9

Company name in full Handpicked Companies 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

Date of birth* 2 1 0 7 1 9 7 3

Title* Mr

Full forename(s) Simon

Surname/Corporate
name McGivern

1 Date of birth

Providing your date of birth will help
us identify the correct person on the
public record

3 Termination date

Date of termination of
appointment 0 8 0 4 2 0 1 4

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

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 form may be signed by
Director 3 Secretary, Person authorised 4 Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver
and manager, CIC manager, Judicial factor


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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.	
Contact name	1008402/Ranjini Ghose
Company name	Osborne Clarke
Address	One London Wall
	London
Post town	
County/Region	
Postcode	E C 2 Y S E B
Country	
DX	
Telephone	+44 207 105 7436

	Checklist
We may return forms completed incorrectly or with information missing	

Please make sure you have remembered the following	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have correctly entered the name of the director being terminated
<input type="checkbox"/>	You have included the date of termination
<input type="checkbox"/>	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	

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk