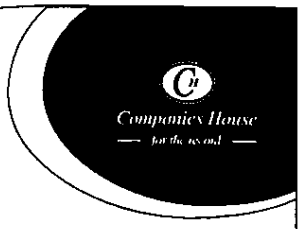
In accordance with Section 167 of the Companies Act 2006

# 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 secretary To do this, please TM02 'Termination of appoi of secretary'

FRIDAY

*ADHKTP8E*
A12 19/11/2010 145
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 6 2 7 9 6 3 7 |
| Company name in full | NIDD VALE GROUP LIMITED |

→ **Filling 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* ❶ | d 2 d 8 m 1 m 2 y 1 y 9 y 6 y 2 |
| Title* | MR |
| Full forename(s) | GRAHAM MICHAEL |
| Surname/Corporate name | WILSON |

❶ **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 ❷

| | |
|---|---|
| Date of termination of appointment | d 2 d 6 m 1 m 0 y 2 y 0 y 1 y 0 |

❷ Only one director appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

X ✗

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ **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

❹ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006



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# TM01
Termination of appointment of director

## 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: TONY WATSON

Company name: NIDD VALE GROUP LTD

Address: 91-97 LEEDS ROAD

Post town: HARROGATE

County/Region: NORTH YORKSHIRE

Postcode: HG2 8EY

Country: ENGLAND

DX:

Telephone: 01423 500005

## Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ 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