TM01

Termination of appointment of director

Go online to file this information
www.gov.uk/companieshouse

✓ **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**
You cannot use this for
terminate the appointment
secretary To do this, pl
TM02 'Termination of a
of secretary'

WEDNESDAY

A4NDLYII

A14   30/12/2015   #312
COMPANIES HOUSE

---

1   Company details

Company number	6 3 5 2 3 0 5

Company name in full	Grainger Retirement Housing No 1 (2007) 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

Month/year of birth* ❶	X X	$^m0$ $^m4$ $^y1$ $^y9$ $^y5$ $^y9$
Title*	
Full forename(s)	Mark
Surname/Corporate name	Greenwood

❶ **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 ❷

Date of termination of appointment	$^d2$ $^d2$ $^m1$ $^m2$ $^y2$ $^y0$ $^y1$ $^y5$

❷ Only one director appointment can
be terminated per form.

---

4   Signature

I am signing this form on behalf of the company

Signature	Signature X (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

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

Company name   M P Windle

Address   c/o Grainger plc

Citygate

Post town   St. James' Boulevard

County/Region   Newcastle upon Tyne

Postcode | N | E | 1 | | 4 | J | E |

Country   United Kingdom

DX

Telephone

✓ 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

ℹ Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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