

# TMD01

## Termination of appointment of director

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
the appointment of a secret  
To do this, please use form  
"Termination of appointment  
secretary"

THURSDAY



A09 07/04/2011 238  
COMPANIES HOUSE

### 1 Company details

Company number 6 3 9 1 0 8 5

Company name in full E4D&G Holdco 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\* 2 1 0 6 1 9 5 7

Title\* Mr

Full forename(s) Martin

Surname/Corporate  
name Channon

**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 0 4 2 0 1 1

**2 Only one director appointment can be  
terminated per form.**

### 4 Signature

I am signing this form on behalf of the company

Signature ☒ For and on behalf of  
☒ Sinarard Secretariat Services Limited

E.L.K. G (h)

**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~~ ☒ Secretary, Person authorised ☒ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor →

# 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 Elaine Ling

Address Amey Plc, 5th Floor,  
1 Waterhouse Square  
138-142 Holborn

Post town London

County/Region

Postcode E C 1 N 2 S T

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

### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)