Company number

Company name in full

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)

40

Company details

Termination date 9

X What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appoin of secretary'



09/04/2010 COMPANIES HOUSE

→ Filling in this form Please complete in typescript or in bold black capitals

| | LIMITED | 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 Providing a date of birth will hely us identify the correct person on the public record. This is voluntal information and if completed it was be placed on the public record. |
| Date of birth* • | "3 °1 "0 "7 \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ | |
| Title* | MR | |
| Full forename(s) | PETER | |
| Surname/Corporate name | Baignerial | |

of birth will help rect person on This is voluntary completed it will oublic record

| Date of terminat appointment | tion of ", "7 "0 "3 '2 '0 '1 '0 | |
|---------------------------------|---|---|
| 4 | Signature | |
| | I am signing this form on behalf of the company | |
| Signature | Signature Hobasa | × |
| | This form may be signed by | |

and manager, CIC manager, Judicial factor

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Only one director appointment can be terminated per form

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

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