

# TM01

## Termination of appointment of director



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 for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To terminate the  
appointment of a secretary, use  
form TM02 'Termination of  
secretary'.

THURSDAY





LD6  
"L910TSIM"  
17/03/2011  
COMPANIES HOUSE

For more information, please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)


<b>1</b>	<b>Company details</b>	
Company number	0 6 4 1 2 7 7 8	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	Alliance Medical Group Limited	
<b>2</b>	<b>Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register.		<b>1 Date of birth</b> 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
Date of birth* <b>1</b>	d d m m y y y y	
Title*	Mr	
Full forename(s)	Terry	
Surname/Corporate name	Watson	
<b>3</b>	<b>Termination date <b>2</b></b>	
Date of termination of appointment	17 03 2011	<b>2 Only one director appointment can be terminated per form.</b>
<b>4</b>	<b>Signature</b>	
I am signing this form on behalf of the company.		<b>1 Societas Europaea</b> 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.  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	X  X	
This form may be signed by: Director <b>1</b> , Secretary, Person authorised <b>1</b> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver and manager, CIC manager, Judicial factor.		


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 <b>Presenter Information</b>	
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	SARWA WILLIAMS
Company name	LINKLATERS LLP
Address	
Post town	
County/Region	
Postcode	E C 2 Y 8 H Q
Country	
DX	
Telephone	020 7456 4420

 <b>Checklist</b>
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


 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

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)