

TM01

Termination of appointment of director

RE-SCAN



Companies House

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  
terminate the appointment of a  
secretary To do this, please  
use TM02 'Termination of appointment  
of secretary'

FRIDAY



A16

\*A30RH10\*

31/01/2014

#281

COMPANIES HOUSE

**1 Company details**

Company number 06453234  
Company name in full TEESSIDE HIGH SCHOOL ENTERPRISES  
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\* <sup>d</sup>1 <sup>m</sup>4 <sup>y</sup>07 <sup>y</sup>19 <sup>y</sup>5 <sup>y</sup>6  
Title\* MRS  
Full forename(s) CAROLINE ROSEMARY JANE  
Surname/Corporate name CHAIRMAN

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 <sup>d</sup>04 <sup>m</sup>12 <sup>y</sup>20 <sup>y</sup>13

② Only one director appointment can  
be terminated per form

**4 Signature**

I am signing this form on behalf of the company

Signature X m . j  
This form may be signed by  
Director<sup>①</sup>, Secretary, Person authorised<sup>①</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

① 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

① Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

5-2-14 002

# 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

M JONES

Company name

TEESSIDE HIGH SCHOOL

Address

THE AVENUE

EAGLESCIFFE

Post town

STOULTON

County/Region

Postcode

TS16 9AT

Country

UK

DX

Telephone

01642 782095



### 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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



Companies House

**COMPANY NAME:**      **TEESSIDE HIGH SCHOOL  
ENTERPRISES LIMITED**

**COMPANY NUMBER:**   **06453234**

**THIS DOCUMENT IS A DUPLICATE OF FORM AP01 REGISTERED  
ON 20 DECEMBER 2013 FOR CAROLINE CHAPMAN.**