

# 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

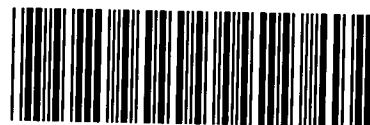
You may use this form  
to terminate the appointment of a  
director (individual or corporate).



### What this form is 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'.

THURSDAY



B31

\*B3H51NOQ\*

25/09/2014

#206

COMPANIES HOUSE

## 1 Company details

Company number 0 6 4 6 4 0 9 2

Company name in full QUBA HOLDINGS 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\* ① 2 9 0 8 1 9 7 5

Title\* MR

Full forename(s) RICHARD JAMES

Surname/Corporate  
name CHURCH

### ① Date of birth

Providing your date of birth will help  
us identify the correct person on the  
public record.

## 3 Termination date ②

Date of termination of  
appointment 1 9 0 9 2 0 1 4

② Only one director appointment can  
be terminated per form.

## 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X Ward Haslamway X

This form may be signed by:

Director ③ Secretary, Person authorised ④ Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

### 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.

# 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

Rachel Clarkson

Company name

Ward hadaway

Address

Floor 7

The Observatory

Chapel Walks

Post town

Manchester

County/Region

Postcode

M 2 1 H L

Country

DX

DX 14428 Manchester 2

Telephone

0161 837 3800



### 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)