

# TM01

## Termination of appointment of director

Oyez

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'



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27/10/2012  
COMPANIES HOUSE


#384


SATURDAY

<b>1</b>	<b>Company details</b>
Company number	0 6 5 4 5 5 4 2
Company name in full	Enara 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	
Date of birth* 1	3 3 11 11 11 11 11 11
Title*	Mr
Full forename(s)	David
Surname/Corporate name	Jackson
<b>3</b> <b>Termination date 2</b>	
Date of termination of appointment	0 9 11 10 12 10 11 12
<b>4</b> <b>Signature</b>	
I am signing this form on behalf of the company	
Signature	
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	
<b>5</b> <b>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>6</b> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	

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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	Liam Fitzpatrick
Company name	Osborne Clarke
Address	
One London Wall	
London	
Post town	
County/Region	
Postcode	E C 2 Y 5 E B
Country	
DX	
Telephone	+44 20 7105 7472


	<b>Checklist</b>
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

	<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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	