

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

☒ **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
secretary. To do this, please use
TM02 'Termination of appoint
of secretary'

SATURDAY



A24



A1KFAKBC
27/10/2012
COMPANIES HOUSE

#388

1	Company details	
Company number	0 6 5 4 5 5 4 2	<p>Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>
Company name in full	Enara Group Limited	
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	<div> <div> <div>0</div> <div>0</div> </div> <div> <div>1</div> <div>0</div> </div> <div> <div>2</div> <div>0</div> </div> <div> <div>1</div> <div>2</div> </div> </div>	
Title*	Mr	
Full forename(s)	Philip	
Surname/Corporate name	Rattle	
3	Termination date 2	
Date of termination of appointment	<div> <div>0</div> <div>9</div> </div> <div> <div>1</div> <div>0</div> </div> <div> <div>2</div> <div>0</div> </div> <div> <div>1</div> <div>2</div> </div>	

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	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	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
	Checklist
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	

	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 or email 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	