In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



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 a secretary To do this, please use for TM02 'Termination of appointme of secretary'

AEPDXRBP 38 02/02/2011

2011 12

COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary ₫1 ^d 5 ⁷6 | 6 Date of birth* 0 information and if completed it will be placed on the public record Title* Mr Full forename(s) **Donald James** Surname/Corporate Mosr name Termination date 2 Date of termination of d / d g 2011 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Presenter information	lmportant i
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	Please note that a appear on the pul
visible to searchers of the public record	₩ Where to se
Contact name Company name	You may return the address, however return it to the ap
Address	For companies real The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff
Post town County/Region	For companies re The Registrar of Co
Postcode Country	Fourth floor, Edinbu 139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh
Telephone Checklist	For companies re The Registrar of Co Second Floor, The I Belfast, Northern In DX 481 N R Belfas
We may return forms completed incorrectly or with information missing.	<i>i</i> Further info
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	For further informa on the website at work email enquiries@ This form is
being terminated	lalternative 1

information

all information on this form will blic record

end

his form to any Companies House for expediency we advise you to ppropriate address below

gistered in England and Wales impanies, Companies House, Wales, CF14 3UZ

gistered in Scotland¹ impanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF gh 1 2 (Legal Post)

gistered in Northern Ireland ompanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG it 1

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ition, please see the guidance notes www.companieshouse.gov.uk @companieshouse gov uk

available in an format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ You have included the date of termination

☐ You have signed the form