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

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

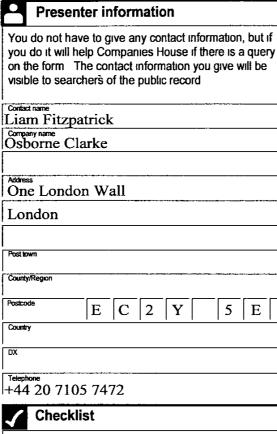


25/10/2012 **COMPANIES HOUSE** 

1	Company details		
Company number Company name in full	Marian Homecare Limited	► Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless	
2	Director's current details on the Register	specified or indicated by *	
<b>6</b>	Please give us the current appointment details of this director held on the public Register	Date of birth     Providing your date of birth will help us identify the correct person on the public record	
Date of birth* 1	3 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		
Title*	Mr		
Full forename(s)	Stephen Martin		
Surname/Corporate name	Booty		
3	Termination date <sup>2</sup>		
Date of termination of appointment	0   9   1   0   ½   1   ½	Only one director appointment can be terminated per form	
4	Signature	· · · · · · ·	
	I am signing this form on behalf of the company	3 Societas Europaea If the form is being filed on behalf	
Signature	Signature X  This form may be signed by	of a Socretas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the pers signing has membership  4 Person authorised Under either section 270 or 274 of the Companies Act 2006	
	Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

### **TM01**

Termination of appointment of director



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

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### **Further information**

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

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