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 X What this form is NOT for please What this form is for You cannot use t You may use this form ov uk terminate the ap to terminate the appointment of a secretary To do t director (individual or corporate) TM02 'Termination of secretary' 26/04/2013 COMPANIES HOUSE Company details → Filling in this form 8 Company number Please complete in typescript or in bold black capitals Company name in full BRAXTED LTD 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 42 <sup>d</sup>2 Date of birth\* 0 <sup>m</sup>2 <sup>y</sup> 5 information and if completed it will be placed on the public record Title\* MR Full forename(s) MAHESH MANUBHAI Surname/Corporate PABARI name Termination date® Date of termination of d2 d5 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

# TMO1 Termination of appointment of director

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Presenter information	
You do not have to give any contact information, but	
you do it will help Companies House if there is a que on the form The contact information you give will be	
visible to searchers of the public record	-
Contact name	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
OX	
Telephane	
✓ 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 dire	cto
being terminated  You have included the date of termination	
☐ You have signed the form	
100 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