In accordance with Section 167 of the Companies Act 2006

.TM01

Termination of appointment of director



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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)

You cannot use this terminate the appoil secretary To do this, TM02 'Termination o of secretary'



R2NBM30P 16/12/2013 #1 COMPANIES HOUSE ase

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	of secretary	
1	Company details	
Company number	06861040	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	RIVERSIDE & MANAGEMENT COMPANY	
	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 Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record
Date of birth* ●	123 08 11937	
Title*	MR	
Full forename(s)	DAVID LEONARD .	
Surname/Corporate name	MORCAN	
3	Termination date [®]	
Date of termination of appointment	116 17 2 12 10 11 13 .	Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by
Director , Secretary, Person authorised , Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details

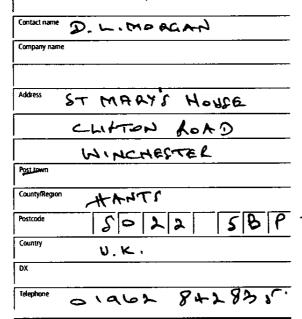
delete 'director' and insert details of which organ of the SE the person signing has membership

Serson authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

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



✓ 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 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

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