

# TM01

## Termination of appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

✓ 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  
You cannot use this form  
to terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'.

SATURDAY



A28 \*A6JXRNNT\* #90  
25/11/2017  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 9 0 6 5 7 5  
Company name in full Genuine Care Homecare Services Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register

Please give us the current appointment details of this director held on the  
public Register.

Month/year of birth\* ☒ ☒ m0 m5 y1 y9 y7 y6  
Title\* Mr  
Full forename(s) Kevin  
Surname/Corporate name Maslen

① Month and year of birth  
Providing a month and year 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.

### 3 Termination date\*

Date of termination of appointment d0 d2 m1 m1 y2 y0 y1 y7

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature  
✗ ✗

This form may be signed by:  
Director\*, Secretary, Person authorised\*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

③ Societas Europaea  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

④ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.



Do not cover this barcode