TM01

Termination of appointment of director



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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
You cannot use this
terminate the appoisecretary To do this
TM02 'Termination
of secretary'



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| | of secretary' | / 10002 |
|-------------------------------------|--|--|
| 1 | Company details | |
| Company number Company name in full | 0 6 9 9 5 8 3 1 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| | ROCKTOURS 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* • | d 1 d 9 | |
| Title* | MISS | |
| Full forename(s) | ANOUSKA | |
| Surname/Corporate name | GORDENO | |
| | | |
| 3 | Termination date® | · · · · · · · · · · · · · · · · · · · |
| Date of termination of appointment | 1 2 70 3 12 70 170 | Only one director appointment can be terminated per form |
| 4 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf |
| Signature | Signature X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed by Director (a), Secretary, Person authorised (b), Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | |

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Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record Where to send Contact name **QUENTIN REIDY** You may return this form to any Companies House address, however for expediency we advise you to Company name **BRIDGEHOUSE PARTNERS LLP** return it to the appropriate address below For companies registered in England and Wales: **SUITE 426 LINEN HALL** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 162 - 168 REGENT STREET DX 33050 Cardiff For companies registered in Scotland. Past town LONDON The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) UNITED KINGDOM DX For companies registered in Northern Ireland. The Registrar of Companies, Companies House, +44 207 851 7160 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk