

# TM01

**BLUEPRINT****2000**

## Termination of appointment of director

**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form to  
terminate the appointment of a  
director. To do this, please  
use the 'Termination of ap-  
pointment of secretary' form.

WEDNESDAY



A35

\*A7G71JJO\*

28/04/2010

480

COMPANIES HOUSE

please  
go to  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**1**

### Company details

Company number: 6 9 9 6 2 0 1  
Company name in full: T-Cells Investment Limited

**Filing 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

Date of birth\*: d 2 d 4 m 0 m 7 y 1 y 9 y 6 y 6  
Title\*:  
Full forename(s): Grant Neville  
Surname/Corporate name: Tromans

**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

**3**

### Termination date

Date of termination of appointment: d 0 d 4 m 0 m 1 y 2 y 0 y 1 y 0

**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, Charitable Commission receiver and manager,  
CIC manager, Judicial factor

**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

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

# TM01

## Termination of appointment of director



### Presenter information

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.

Contact name

Company name The Secretary

Address 7 Queen Street

Mayfair

Post town London

Country/Region

Postcode W 1 J 5 P B

Country

DX

Telephone



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**