TM01

Termination of appointment of director



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)

What this form is NOT f You cannot use this form terminate the appointment secretary To do this, please TM02 'Termination of app of secretary'



A33 02/07/2011

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	of secretary	COMPANIES HOUSE
1	Company details	
Company number Company name in full	107019978 HAMSARD 3183 LTD	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	
Date of birth* Title* Full forename(s) Surname/Corporate name	Please give us the current appointment details of this director held on the public Register d d m m m m m m m m	● 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	19 05 12/01/1	② Only one director appointment can be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company Signature X 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	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

Termination of appointment of director

Presenter information	Important inf
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	Please note that all appear on the public Where to sen
Contact name Company name	You may return this address, however for return it to the appropriate to the second sec
Address	For companies regis The Registrar of Comp Crown Way, Cardiff, W DX 33050 Cardiff
Post town County/Region	For companies regis The Registrar of Comp Fourth floor, Edinburg
Postcode Country	139 Fountainbridge, E DX ED235 Edinburgh or LP - 4 Edinburgh 2
DX Telephone	For companies regis The Registrar of Comp Second Floor, The Lind Belfast, Northern Irela
We may return forms completed incorrectly or with information missing.	DX 481 N R Belfast 1 Further inform
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	For further information the website at www.or email enquiries@co This form is avalternative forms page or www.compan

ormation

information on this form will c record

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form to any Companies House or expediency we advise you to ropriate address below

tered in England and Wales. oanies, Companies House, lales, CF14 3UZ

tered in Scotland panies, Companies House, h Quay 2, dinburgh, Scotland, EH3 9FF (Legal Post)

stered in Northern Ireland oanies, Companies House, enhall, 32-38 Linenhall Street, ind, BT2 8BG

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n, please see the guidance notes w companieshouse gov uk ompanieshouse gov uk

vailable in an rmat. Please visit the n the website at ieshouse.gov.uk