

# 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 for You cannot use this form to terminate the appointment of a secretary To do this, please use f TM02 'Termination of appointme of secretary'



A02 26/02/2010 COMPANIES HOUS

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	of secretary'	COMPANIES HOUSE							
1	Company details								
Company number	07110312	→ Filling in this form Please complete in typescript or in							
Company name in full	LED PROJECTS LIMITED	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     Providing a date of birth will help     us identify the correct person on							
Date of birth* •	d 1 d 2 m 5 y 1 y 9 y 6 y 4	the public record This is voluntary information and if completed it wi							
Title*	MR be placed on the public rec								
Full forename(s)	ROBERT ALAN								
Surname/Corporate name	HICKFORD								
3	Termination date®								
Date of termination of appointment	102 3 m 0 m 2 1/2/3/1/3	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 behal							
Signature	Signature	of a Societas Europaea (SE) please							
	X S.J. Lipous								
	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	Under either section 270 or 274 o the Companies Act 2006							

#### TM01

Termination of appointment of director

Presenter information

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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								
Сотрапу пате								
Address								
Post town								
County/Region								<u> </u>
Postcode						_		
Country								
DX		-			-			
Telephone								
✓ Chec	klist							

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<sup>2</sup>
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 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