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 secretary To do this, please TM02 'Termination of appointment's secretary'



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1	Company details	
Company number Company name in ful	07145221	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 O 6 TO 7 Y 19 76 MKS 12 ABELA PALUCH: SIKORA	● 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 o appointment	115 02 121011	Only one director appointment can be terminated per form
4	Signature	
Signature	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative 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