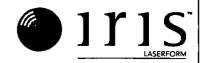
In accordance with Section 167 of the Companies Act 2006

## **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)

X What this form is NOT for
You cannot use this form to
terminate the appointment of a
secretary To do this, please use form
TM02 'Termination of appointment
of secretary'



A14 03/04/2010 4 COMPANIES HOUSE

www.companieshouse.gov.uk

1	Company details		
Company number Company name in full	7 1 5 9 3 5 8	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
	DE FACTO 1746 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	
Date of birth*	d d m m y y y	the public record. This is voluntary information and if completed it will	
Title*		be placed on the public record	
Full forename(s)			
Surname/Corporate name	TRAVERS SMITH LIMITED		
3	Termination date ②	1	
Date of termination of appointment	12 6 0 3 12 10 11 0	Only one director appointment can be terminated per form	
4	Signature	<del>.</del>	
	I am signing this form on behalf of the company	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 persor     signing has membership  Person authorised     Under either section 270 or 274 of     the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

TM01
Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
,	<b>™</b> Where to send	
Contact name TRAVERS SMITH LLP	You may return this form to any Companies House	
Company name	address, however for expediency we advise you to return it to the appropriate address below:	
Address 10 SNOW HILL	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
[ Parties	For companies registered in Scotland	
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 1 A 2 A L	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX 1111079 LONDON	The Registrar of Companies, Companies House,	
Telephone 020 7295 3000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	i Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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 being terminated	alternative format. Please visit the	
You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	