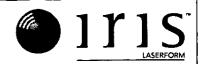
## **TM01**

## 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 form
TM02 'Termination of appointment
of secretary'

A14

03/04/2010 COMPANIES HOUSE

Company details Filling in this form 8 Company number Please complete in typescript or in bold black capitals DE FACTO Company name in full 1746 LIMITED All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* 1 information and if completed it will be placed on the public record Title\* Full forename(s) Surname/Corporate TRAVERS SMITH SECRETARIES LIMITED name Termination date @ 03 2010 Only one director appointment can Date of termination of be terminated per form appointment **Signature** Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, 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
Contact name	☑ Where to send
Company name TRAVERS SMITH LLP	You may return this form to any Companies House 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
Post town         LONDON           County/Region         E C 1 A 2 A L	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)
DX 1111079 LONDON  Telephone 020 7295 3000  ✓ Checklist	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
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
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, 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