

TM01

Termination of appointment of director

DIGITA

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
You cannot use this form  
to terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

THURSDAY



A43      \*A1N7HAMH\*      #162  
06/12/2012  
COMPANIES HOUSE

**1** Company details

Company number      0   7   1   6   1   4   1   1

Company name in full      CASTLE ENTERTAINMENT LIMITED

→ Filing 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

Please give us the current appointment details of this director held on the  
public Register

Date of birth\* ①      d   0   d   7   m   0   m   9   y   1   y   9   y   6   y   3

Title\*      MR

Full forename(s)      ROBERT ERNEST

Surname/Corporate  
name      RICHARDSON

① 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 ②

Date of termination of  
appointment      d   2   d   9   m   1   m   1   y   2   y   0   y   1   y   2

② Only one director appointment can  
be terminated per form

**4** Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ③, Secretary, Person authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

③ 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

④ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006