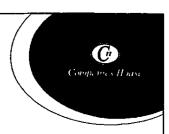
## **TM01**

## 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 secretary To do this, please use TM02 'Termination of appointr, of secretary'



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#4

1	Company details	
Company number Company name in full	PASSION SAFE & SEQURE LIMITED	→ 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  To a a a a a a a a a a a a a a a a a a a	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 of appointment	1/2 1/0 1/2	Only one director appointment car be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  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	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 perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006