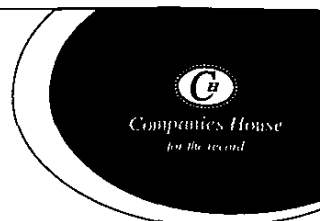


# TM01

## Termination of appointment of director



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 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'

TUESDAY



A39  
29/03/2011  
COMPANIES HOUSE

196

### 1 Company details

Company number 07210416  
Company name in full SMITHFIELD ASSOCIATES 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\* <sup>1</sup> d d m m y y y y

Title\* MRS

Full forename(s) KATHERINE MARY

Surname/Corporate  
name HAWKEY-SMITH

#### <sup>1</sup> 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<sup>2</sup>

Date of termination of  
appointment d d m m y y y y  
04 03 2011

<sup>2</sup> Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X KMHS Hawkey-Smith X

This form may be signed by  
Director<sup>3</sup>, Secretary, Person authorised<sup>4</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

#### <sup>3</sup> 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

#### <sup>4</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006