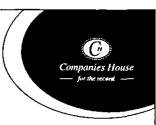
In accordance with Section 167 of the Companies Act 2006

# 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 What this form is NOT for For further information, please You may use this form You cannot use this form to to terminate the appointment of a terminate the ap ov uk director (individual or corporate) secretary To do t TM02 'Terminatic of secretary' 02/06/2010 A39 Company details COMPANIES HOUSE Company number 2 0 5 2 Please complete in typescript or in Company name in full bold black capitals ABBOTS 381 LIMITED All fields are mandatory unless specified or indicated by Director's current details on the Register Please give us the current appointment details of this director held on the ODate of birth Providing a date of birth will help public Register us identify the correct person on 8 ا the public record. This is voluntary 0" Date of birth\* 0 <sup>y</sup>6 information and if completed it will Title\* be placed on the public record Mr Full forename(s) Philip Mark Surname/Corporate Tranter name Termination date 9 Only one director appointment can Date of termination of be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please Son moon delete 'director' and insert details X X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

#### TM01

Termination of appointment of director

## Presenter 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 Mrs Elise Catchpole **Boyes Turner** First Floor Abbots House Abbey Street Post town Reading Berkshire United Kingdom 54742 Reading 2 0118 952 7263 Checklist

We may return forms completed incorrectly or with information missing

## 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

### Important information

Please note that all information on this form will appear on the public record

### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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

#### Further information

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