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✓ 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 1
You cannot use this form
terminate the appointment
secretary. To do this, pleas
TM02 'Termination of app
of secretary'.



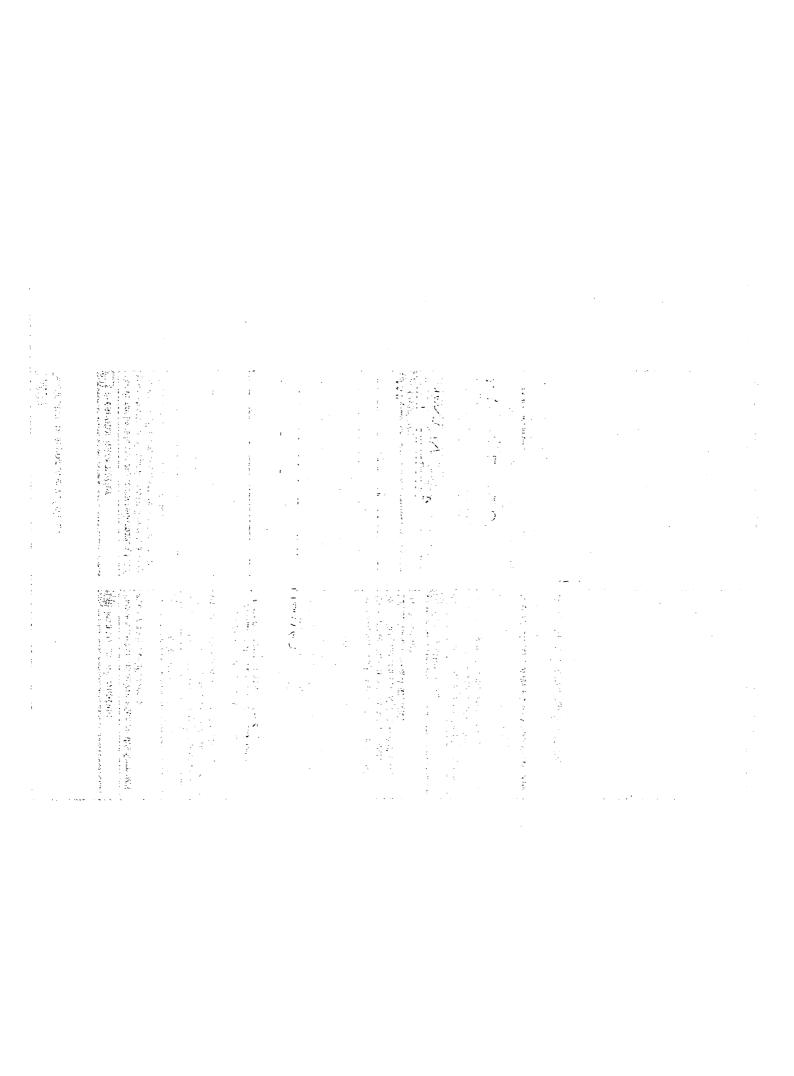
A13 15/02/2016 COMPANIES HOUSE

#10

Director's current details on the Register Please give us the current appointment details of this director held on the public Register. Month/year of birth*		of secretary .	COMPANIES HOUSE	
Please complete in typescript bold black capitals. All fields are mandatory unle specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the public Register. Month/year of birth * O X X X D A A A A A A A A A A A A A A A A	1	Company details		
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Full forename(s) GARY LAURENCE Surname/Corporate name Termination date Date of termination of date of ter	lite*	MR A CONTRACTOR		
Termination date Date of termination of appointment Signature I am signing this form on behalf of the company. Signature Signature Signature Signature This form may be signed by: Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver	Full forename(s)	GARY LAURENCE		
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and manager, CIC manager, Judicial factor.	al to	Director , Secretary, Person authorised , Liquidator, Administrator,	Under either section 270 or 274 of the Companies Act 2006.	
		and manager, CIC manager, Judicial factor.		



Do not cover this barcode



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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name Company name	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Past town County/Region Postcode Country	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 Telephone ✓ Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	

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