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

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 u TM02 'Termination of appointr of secretary'



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08/07/2010 17 COMPANIES HOUSE

	Company details	
Company number	7 2 7 6 5 6 8	➤ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	KEY TO MARKETS LIMITED	
	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 Providing your date of birth will help us identify the correct person on the public record
Date of birth* ①	THE THE PERSON OF THE PERSON O	
Title*		
Full forename(s)		
Surname/Corporate name	TADCO DIRECTORS LIMITED	
	Termination date ②	
Date of termination of appointment	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} \\ 0 & 8 & 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} & \mathbf{m} \\ 0 & 6 & 0 \end{bmatrix} \begin{bmatrix} \mathbf{y} & \mathbf{y} \\ 0 & 1 \end{bmatrix} \begin{bmatrix} \mathbf{y} \\ 0 \end{bmatrix}$	Only one director appointment can be terminated per form
7	Signature	
	I am signing this form on behalf of the company	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 Person authonsed Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X For 6 on behave of the transfer o	
	This form may be signed by -Director (3), Secretary, Person authorised (4), Liquidator, Administrator, 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.

Contact harne			
TINA AKBARI			
Company name			
TSL Business Services			
Address			
6th Floor			
94-96 Wigmore Street			
Post town LONDON			
County/Region			
Postcode W1U 3RF			
Country ENGLAND			
DX			
-			
Telephone			
020 7486 7744			

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