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)

X What this form is ! You cannot use this terminate the appoir secretary To do this, TM02 'Termination o of secretary'



05/03/2012

**COMPANIES HOUSE** 

Company details Company number Company name in full

→ filling in this form Please complete in typescript or in bold black capitals

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 public Register Date of birth\* 0 Title\* RICHARD Full forename(s) Surname/Corporate name

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

Termination date®

Date of termination of 2 d appointment

Only one director appointment can be terminated per form

Signature I am signing this form on behalf of the company Signature

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 person signing has membership

O Person authorised Under either section 270 or 274 of the Companies Act 2006

#### TM01

Termination of appointment of director

Presenter information	lmp
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	Please n appear o
Contact name	
Company name	You may address return #
Address	For com The Regi Crown W DX 3305
Post town  County/Region	For com The Regi
Postcode Country	139 Four DX ED23 or LP - 4
Telephone  Checklist	For com The Reg Second I Belfast, DX 481
We may return forms completed incorrectly or with information missing	Fur
Please make sure you have remembered the following	on the w
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have correctly entered the name of the director being terminated</li> <li>□ You have included the date of termination</li> <li>□ You have signed the form</li> </ul>	This faltern forms www

### 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 EP - 4 Edinburgh 2 (Legal Post)

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

### Further information

For further information, please see the guidance notes on the website at www ompanieshouse 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