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 NO1 What this form is for You may use this form You cannot use this for to terminate the appointment of a terminate the appointm director (individual or corporate) secretary To do this, p TM02 'Termination of a 31/08/2010 of secretary' COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals ESSEX TUNING 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 Date of birth Providing your date of birth will help public Register us identify the correct person on the 2 public record Date of birth\* 1 Title\* Mr John Grenville Full forename(s) Surname/Corporate Sutton name Termination date 2 Date of termination of 2 Only one director appointment can 6 appointment be terminated per form Signature I am signing this form on behalf of the company 3 Societas Europaea If the form is being filed on behalf

Signature

Signature

This form may be signed by

and manager, CIC manager, Judicial factor

X

Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

of a Societas Europaea (SE) please

of which organ of the SE the person signing has membership

Under either section 270 or 274 of

delete 'director' and insert details

4 Person authorised

the Companies Act 2006

X

### 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 name John Sutton Company name Camco Solutions Limited, Unit 18, Greenwich Centre Business Park 53 Norman Road London County/Region London Postcode Ε F Q Country England Telephone 02082930256 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