

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 secretary. To do this, please use TM02 'Termination of appointment of secretary'.

WEDNESDAY



A42 27/10/2010 210
COMPANIES HOUSE

1	Company details		
Company number		7377611	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full		ENVEST ONE LIMITED	
2	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* ①		03/07/1962	<p>① 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.</p>
Title*		MS	
Full forename(s)		CHRISTINE	
Surname/Corporate name		ADAMSON	
3	Termination date* ②		
Date of termination of appointment		22/10/2010	<p>② Only one director appointment can be terminated per form</p>
4	Signature		
		I am signing this form on behalf of the company	
Signature		<p>Signature</p> <p>X  X</p>	<p>③ 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.</p> <p>④ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
		<p>This form may be signed by: Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	