of the Companies Act 2006.

# TM01

## Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

This form may be signed by:

and manager, CIC manager, Judicial factor.

What this form is NOT for You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appo of secretary



					'	or sec	retary .		COMPANIES HOUSE		
1	Company d	etail	S								
Company number	0 7 4 1 5 4 9 1								→ Filling in this form Please complete in typescript or in		
Company name in full	FALMOUTH	RUC	bold black capitals.								
	LIMITED		All fields are mandatory unless specified or indicated by *								
2	Director's c	urre	nt detai	ls on	the	Reg	gister				
	Please give us the current appointment details of this director held on the public Register.								• Month and year of birth  Providing a month and year of birth will help us identify the correct		
Month/year of birth* •	XX	™o	E <sup>m</sup> 3	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 4	<sup>y</sup> 7		person on the public record. This is voluntary information and if		
Title*	MR								completed it will be placed on the public record.		
Full forename(s)	ARTHUR CI	IARI	ES		- public record.						
Surname/Corporate name	WILLIAMS										
3	Termination	dat	e e								
Date of termination of appointment	<sup>d</sup> 1 <sup>d</sup> 3	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> O	<sup>y</sup> 1	, y 7 · · · · · · · · · · · · · · · · · ·		Only one director appointment can be terminated per form.		
4	Signature		<u> </u>								
	I am signing th	nis fo	Societas Europaea If the form is being filed on behalf								
Signature	Signature X							of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person			



Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Do not cover this barcode

signing has membership. Person authorised

the Companies Act 2006.

Under either section 270 or 274 of

#### 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	MADDI WORTON												
Company name	HINE DOWNING LLP												
Address	8-14 BERKELEY VALE												
Post town	FALMOUTH												
County/Region	CORNWALL												
Postcode	T R 1 1	3	Р	Н									
Country	UK												
DX	DX 81150 FALMOUTH												
Telephone	01326 316655												

### ✓ 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, 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.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