In accordance with Section 167 of the Companies Act 2606

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online.
Rease 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 NC
You cannot use this for
terminate the appointin
secretary To do this, ple
TM02 'Termination of a
of secretary'



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	TM02 'Termination of secretary'	on of a S	*AKITMQXE* 19/01/2011 332 COMPANIES HOUSE	
1	Company details		J. J	
Company number Company name in full	0 7 4 3 0 6 3 6 SILVERDALE ROAD MANAGEMENT (MANCHEST		→ Filling In this form Rease complete in typescript or in bold black capitals.	
	SILVERDALE KOAD PANAGERENT (PANCHEST	SK, BIMITED	All fields are mandatory unless specified or indicated by *	
2 Director's current details on the Register				
	Rease give us the current appointment details of this director held on the public Register		Date of birth Providing a date of birth will help us identify the correct person on	
Date of birth* •	d d m m y y y		the public record. This is voluntary information and if completed it will	
Title*	be placed on the public record			
Full forename(s)				
Sumame/Corporate name	WATERLOW NOMINEES LIMITED		_	
3 Termination date [®]				
Date of termination of appointment	d d		Only one director appointment can be terminated per form.	
4	Signature			
	l am signing this form on behalf of the company		Societas Europaea If the formus base filed on helpif	
Sgnature	Signed for and on behalf of Waterlow Nomine	ees Limited	If the form is being filed on behalf of a Spoetas Europæa (SE) please deteidirector and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by Director ®, Secretary, Person authorised ®, Liquidator, Adr Administrative receiver, Receiver, Receiver manager, Chai and manager, ClC manager, Judicial factor		O Person authorised Under either section 270 or 274 of the Companies Act 2006.	

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		
Company name	Waterlow Legal & Company	
	Services	
Address	6-8 Underwood Street	
Post town	London	
County/Region		
Postcode	N 1 7 J Q	
Country		
DK	122031 Finsbury 3	
Telephone	020 7250 3350	

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

- ☐ 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, Stotland, 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 Roor, Waterfront Flaza, 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@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk