

In accordance with
Section 167 of the
Companies Act 2006

TM01

Termination of appointment of director

WEDNESDAY



A1N4VCO0

A26

05/12/2012

#381

COMPANIES HOUSE

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

For further information
refer to our guide
www.companieshouse.gov.uk

1 Company details

Company number

Company name in full

► Filing in this
Please complete
bold black text
All fields are
specified on the
form

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

Title*

Full forename(s)

Surname/Corporate name

¹ Date of birth
Providing you
are identified by the
public record


3 Termination date ²

Date of termination of appointment

² Only one director
can be terminated

4 Signature

I am signing this form on behalf of the company

Signature 

This form may be signed by
Director ³ Secretary, Person authorised ⁴ Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

³ Societas Europaea
If the form is for
a Societas Europaea
delete 'direct' and
insert 'organ' and
signature has to be
of the company

⁴ Person authorised
Under the Companies
Act 2006