

# TM01

## Termination of appointment of director

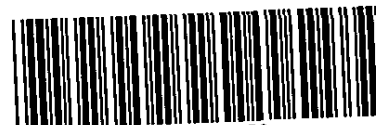


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
TM02 'Termination of appoin  
of secretary'

FRIDAY



A30 11/02/2011 13  
COMPANIES HOUSE

### Company details

Company number 7 4 9 8 8 3 2

Company name in full WILCHAP 15 (GY) LIMITED (to be renamed CUBE 3  
CONSTRUCTION LIMITED)

**Filing in this form**  
Please complete in typescript or in  
bold black capitals  
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  
public Register

Date of birth\* 1 2 2 0 9 1 9 8 2

Title\* MR

Full forename(s) DANIEL

Surname/Corporate  
name BANTON

**1 Date of birth**  
Providing your date of birth will help  
us identify the correct person on the  
public record

### Termination date 2

Date of termination of  
appointment 2 8 0 1 2 0 1 1

**2** Only one director appointment can  
be terminated per form

### Signature

I am signing this form on behalf of the company

Signature

Signature

**FOR AND ON BEHALF OF  
WILKIN CHAPMAN  
COMPANY SECRETARIAL  
SERVICES LIMITED**

X

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 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

**4 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

Wilkin Chapman LLP

Address

2 BANK STREET

Post town

LINCOLN

Country/Region

LINCOLNSHIRE

Postcode

L N 2 1 D R

Country

UK

DX

11008 LINCOLN 1

Telephone

01522 512345

### 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)