In accordance with Section 167 of the Companies Act 2006

# 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 a secretary To do this, please use TM02 'Termination of appointm of secretary'



A28 14/05/2013 COMPANIES HOUSE

#36

1	Company details				
Company number Company name in full	THE FLEET AIR ARM MUSEUM CLG LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register				
	Please give us the current appointment details of this director held on the public Register	O Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth* •	130 104 11962	the public record This is voluntary information and if completed it will			
Title*	COMMODORE	be placed on the public record			
Full forename(s)	PAUL AUSTIN				
Surname/Corporate name	CHIVERS				
3	Termination date®				
Date of termination of appointment	10 14 1/2 12 12 1/2 1/2	Only one director appointment can be terminated per form			
4	Signature				
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf			
Signature	X Calan USTD _ X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor				

#### TM01

Termination of appointment of director

	Presente	r info	ormat	tion				
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				<u>-</u>			
Compa	ny name							
Addres								
<u> </u>					_			
Post to	nwn							<del></del>
County	/Region				_			
Postco	de							
Count	У							
DX								
Teleph	ione							
1	Checkli	st				_		
	may retu h informa				ed in	corr	ectly	Or
fol!	ase make lowing The compounformation You have being term You have You have	any nar on held correct ninated	me and on the ly enter	num publiced the	ber m ic Reg ie nai	atch gister me of	the	

### 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 or email 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