In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 for

You may be a form

You may use this form

You may use t

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



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	or secretary	COMPANIES HOUSE
1	Company details	
Company number	107518915916	→ Filling in this form Please complete in typescript or in
Company name in ful	LONGON CARROL MARKET CTO	bold black capitals. All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth* Title* Full forename(s) Surname/Corporate name	Please give us the current appointment details of this director held on the public Register. 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record
Date of termination appointment	Termination date of	Only one director appointment can be terminated per form
4	Signature	
Signature	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receives and manager, CIC manager, Judicial factor	of which organ of the Sc the person signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
VISIBLE TO SECURE OF THE PARTIES OF	☑ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
Telephone Checklist	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	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ The company name and number match the information held on the public Register ☐ You have correctly entered the name of the director being terminated	This form is available in an alternative format. Please visit the	
☐ You have included the date of termination ☐ You have signed the form	forms page on the website at www.companieshouse.gov.uk	