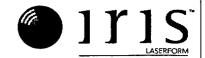
In accordance with Section 167 of the Companies Act 2006

## 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 fc You cannot use this form terminate the appointmen secretary To do this, plea TM02 'Termination of apr of secretary'



COMPANIES HOUSE

Company details Company number

Company name in full DE FACTO 1865 LIMITED > Filling 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 Title\* Full forename(s) Surname/Corporate TRAVERS SMITH SECRETARIES LIMITED name

 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

Termination date 2

X

Date of termination of O F appointment

mom 7 /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

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

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

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.
'	Where to send
Company name TRAVERS SMITH LLP	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 10 SNOW HILL	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON  County/Region  Postcode E C 1 A 2 A L	For companies registered in Scotland <sup>*</sup> 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)
Country  DX 1111079 LONDON  Telephone 020 7295 3000	For companies registered in Northern Ireland <sup>1</sup> 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
✓ Checklist	
We may return forms completed incorrectly or	i 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
<ul> <li>The company name and number match the information held on the public Register</li> <li>You have correctly entered the name of the director</li> </ul>	This form is available in an
being terminated	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