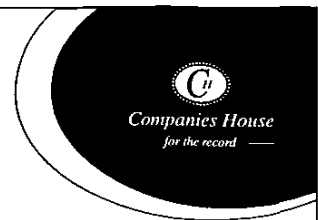


TM01

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 appointment
of secretary'

SATURDAY



A19 12/11/2011 18

COMPANIES HOUSE

1 Company details

Company number
Company name in full

→ **Filing 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

Date of birth*
Title*
Full forename(s)
Surname/Corporate name

1 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

3 Termination date²

Date of termination of appointment

2 Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature X

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

This form may be signed by
Director ¹, Secretary, Person authorised ², Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

4 Person authorised
Under either section 270 or 274 of
the Companies Act 2006