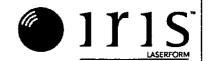
## **TM01**

## 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)

X What this form is NO You cannot use this for terminate the appointm secretary To do this, p TM02 'Termination of a



12/09/2011 COMPANIES HOUSE

								of secretary'	COMPANIESTISSE		
1	Company details										
Company number	7	7	4	9	2	2	3	<del>_</del>	→ Filling in this form Please complete in typescript or in		
Company name in full	DE	FAC	CTO	19	02	bold black capitals					
		_							All fields are mandatory unless specified or indicated by *		
2	Dire	Director's current details on the Register									
			jive u: egiste	s the	curre	Date of birth     Providing a date of birth will help us identify the correct person on					
Date of birth*	d	d	•	m	m	-	у	у у	the public record. This is voluntary information and if completed it will		
Title*									be placed on the public record		

3 Termination date 2

Date of termination of appointment

Full forename(s) Surname/Corporate

name

12/0/17

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

TRAVERS SMITH SECRETARIES LIMITED

Signature

Signature X



This form may be signed by

Director 

, Secretary, Person authorsed 

, 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

X

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  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 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	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)		
County/Region Postcode E C 1 A 2 A L			
Country	For companies registered in Northern Ireland:		
DX 1111079 LONDON	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		
Telephone 020 7295 3000			
✓ Checklist			
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
Please make sure you have remembered the following:  The company name and number match the			
information held on the public Register	This form is available in an		
You have correctly entered the name of the director being terminated	alternative format. Please visit the		
You have included the date of termination	forms page on the website at		
You have signed the form	www.companieshouse.gov.uk		