

# TM01

## Termination of appointment of director



BAKER TILLY

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 termi  
the appointment of a secretary.  
To do this, please use form TM02  
'Termination of appointment of  
secretary'.

THURSDAY



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LD2

17/09/2015

#52

COMPANIES HOUSE

### 1 Company details

Company number 0 7 7 8 2 9 0 7

Company name in full WAVENEY FINANCIAL SERVICES 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.

Date of birth\* ① d 0 d 9 m 0 m 9 y 1 y 9 y 4 y 7

Title\*

Full forename(s) Graham Patrick

Surname/Corporate  
name Cook

#### 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 date ②

Date of termination of  
appointment d 0 d 3 m 0 m 7 y 2 y 0 y 1 y 5

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor.

#### 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.

#### ③ Person authorised

Under either section 270 or 274 of the  
Companies Act 2006.

# TM01

## Termination of appointment of director

### Presenter 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.

Contact name

Company name Baker Tilly

Address 3rd Floor, 1 London Square

Cross Lanes

Post town Guildford

County/Region Surrey

Postcode G U 1 1 U N

Country United Kingdom

DX

Telephone

### Checklist

*We may return forms completed incorrectly or with information missing.*

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the director being terminated.
- ☐ You have included the date of termination.
- ☐ You have signed the form.

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)