In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate).

What this form is You cannot use thi terminate the apposecretary. To do thi TM02 'Termination of secretary'.



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| 1 | Company details | | | |
|------------------------------------|---|--|--|--|
| Company number | 0 7 8 1 5 6 7 9 | → Filling in this form Please complete in typescript or in | | |
| Company name in full | Isobel Assetco Limited | 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. | Month and year of birth Providing a month and year of birth will help us identify the correct | | |
| Month/year of birth* 9 | X X m a a a a | person on the public record This is voluntary information and if | | |
| Title* | | completed it will be placed on the | | |
| Fuli forename(s) | | public record | | |
| Surname/Corporate name | SFM Directors Limited | | | |
| 3 | Termination date • | | | |
| Date of termination of appointment | ^d 2 ^d 4 | Only one director appointment can be terminated per form. | | |
| 4 | Signature | | | |
| | i am signing this form on behalf of the company | O Societas Europaea | | |
| Signature | X X X | 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 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | O Person authorised Under either section 270 or 274 of the Companies Act 2006 | | |



Do not cover this barcode

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| not have to give any contact information, but it will help Companies House if there is a que orm. The contact information you give will be o searchers of the public record. | ery |
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| recklist | |
| y return forms completed incorrectly or formation missing. | |
| | _ |
| make sure you have remembered the ing. | |
| company name and number match the | |
| rmation held on the public Register | |
| have correctly entered the name of the directly terminated. | יכנט |
| have included the date of termination | |
| 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 gov uk/companieshouse or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse