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 for You cannot use this form to terminate the appointment of a secretary To do this, please us TM02 'Termination of appointn of secretary'

M 14/12/2011 COMPANIES HOUSE

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Company number	0	7	8	2	9	و	9	8	_	→
Company name in full	E	cos	(STE)	4S T	REE	& GF	OUN	DCARE LTD	•	_
2	Dire	ector	r' s c	urrei	nt de	etails	. OR	the Register	<u> </u>	

→ 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								
$\begin{bmatrix} d_0 & d_7 & & & & & & & & & & & & & & & & & & &$								
Mrs								
Barbara								
Kahan								

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	Terr	mination d	0		
Date of termination of appointment	0	01	<sup>m</sup> 1	<sup>m</sup> 1	

Only one director appointment can be terminated per form

4	Signature
	I am signing this form on behalf of the company
Signature	Signature X B Kahan
	This form may be signed by Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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- 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 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 OUR REF 323656SF Company name Al COMPANY SERVICES LIMITED Address Winnington House 2 Woodberry Grove North Finchley County/Region London Postcode N GB-ENG 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

#### **Further information**

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

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