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 X What this form is What this form is for You cannot use thi You may use this form terminate the appoint to terminate the appointment of a ık director (individual or corporate) secretary To do thi TM02 'Termination 05/09/2012 of secretary' COMPANIES HOUSE Company details Filling in this form Company number 2 6 3 Please complete in typescript or in Company name in full bold black capitals. 3Rs Network 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 Date of birth Providing a date of birth will help public Register us identify the correct person on ⁴2 | ⁴4 the public record. This is voluntary Date of birth* 0 information and if completed it will Title* be placed on the public record Mr Full forename(s) David Surname/Corporate Reed name Termination date® ⁷2 ⁹0 ⁷1 ⁹2 Date of termination of d2 d0 Only one director appointment can be terminated per form appointment **Signature** I am signing this form on behalf of the company **⊕** Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership 9 Person authorised This form may be signed by Under either section 270 or 274 of Director Secretary Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Termination of appointment of director

Presenter information	Important info
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 in appear on the public
	Where to send
Contact name Bob Williams	You may return this fo
Company name 3Rs Network	address, however for return it to the appro
Address	For companies registe The Registrar of Compai Crown Way, Cardiff, Wal DX 33050 Cardiff
Post town	For companies registe The Registrar of Compa
County/Region Postcode	Fourth floor, Edinburgh 139 Fountainbridge, Edi DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (L
DX Telephone	For companies registe The Registrar of Compai Second Floor, The Linen Belfast, Northern Ireland
✓ Checklist	DX 481 NR Belfast 1
We may return forms completed incorrectly or with information missing	i Further inform
Please make sure you have remembered the following	For further information, on the website at www or email enquiries@com
The company name and number match the information held on the public Register	This form is ava
☐ You have correctly entered the name of the director being terminated	alternative for
☐ You have included the date of termination	
☐ You have signed the form	forms page on www.companie

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formation on this form will record

orm to any Companies House expediency we advise you to priate address below

ered in England and Wales nies, Companies House, les, CF14 3UZ

ered in Scotland nies, Companies House, Quay 2, inburgh, Scotland, EH3 9FF egal Post)

ered in Northern Ireland nies, Companies House, hall, 32-38 Linenhall Street, d, BT2 8BG

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please see the guidance notes companieshouse gov uk panieshouse gov uk

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