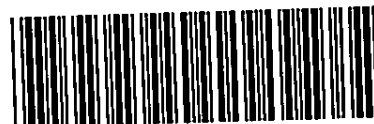


**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

**X What this form is NOT for**  
You cannot use this form to terminate the appointment of a secretary. To do this, please use TM02 'Termination of appointment of secretary'.

SATURDAY



A14 28/01/2012 #199  
COMPANIES HOUSE

## 1 Company details

Company number	0	7	9	2	5	4	1	8
----------------	---	---	---	---	---	---	---	---

Company name in full	WARREN WASTE LIMITED
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→ 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 7	m 0	m 6	y 1	y 9	y 3	y 1
------------------	-----	-----	-----	-----	-----	-----	-----	-----

Title*	Mrs
--------	-----

Full forename(s)	Barbara
------------------	---------

Surname/Corporate name	Kahan
------------------------	-------

**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 <sup>2</sup>
---	-------------------------------

Date of termination of appointment	d	2	d	6	m	0	m	1	y	2	y	0	y	1	y	2
------------------------------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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 B Kahan

**⑤ 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.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

# 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

**A1 Company Services Limited**

Address

**Winnington House**

**2 Woodberry Grove**

Post town

**North Finchley**

County/Region

**London**

Postcode

**N 1 2 0 D R**

Country

**UNITED KINGDOM**

DX

Telephone

**02084926363**



### 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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)