In accordance with Sections 167 & 167D 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 NOT for You cannot use this form to terminate the appointment of secretary. To do this, please up TM02 'Termination of appointment of secretary'.



A17

03/02/2017 COMPANIES HOUSE #105

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1	Company details	
Company number Company name in full	08479486 AJC Strategis Ltd	→ 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.	• Month and year of birth Providing a month and year 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.
Monthlyear of birth* •	X X 6 2 1/9/6/8	
Title* 	MR	
Full forename(s)	N: - 1	
Surname/Corporate name	DUCK WONTY	
3	Termination date [®]	
Date of termination of appointment	123 101/17	② Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	of which organ of the SE the person signing has membership. • Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	X N.J.M	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	



Do not cover this barcode