

TM01

Termination of appointment of director



Companies House

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**
You cannot use this form
to terminate the appointment of a
secretary. To do this, please
use TM02 'Termination of app
of secretary'

WEDNESDAY



1 Company details

Company number 09080509
Company name in full Pool contracts Ltd

→ **Filing 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* 04/06/1971
Title* MISS
Full forename(s) Lisa Maria Walker
Surname/Corporate name WALKER,

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*

Date of termination of appointment 10/08/2014

② **Only one director appointment can
be terminated per form**

4 Signature

I am signing this form on behalf of the company

Signature X M. Heckerl

③ **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

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

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track every aspect of their operations, from procurement to sales.

2. The second section addresses the challenges associated with data management in a rapidly changing environment. It highlights the need for flexible and scalable solutions that can adapt to new technologies and evolving business requirements. The author argues that investing in modern data infrastructure is crucial for staying competitive and making informed decisions based on real-time information.

3. The third part of the document explores the role of leadership in driving organizational success. It stresses that effective leaders must possess strong communication skills and the ability to inspire and motivate their teams. The text provides several examples of successful leaders who have transformed their organizations through vision, innovation, and a commitment to excellence.

4. The fourth section focuses on the importance of continuous learning and development for individuals and the organization as a whole. It encourages a culture where employees are encouraged to seek out new knowledge, skills, and experiences. The author notes that ongoing education and training are vital for keeping the workforce up-to-date and capable of handling the complexities of the modern marketplace.

5. The final part of the document discusses the significance of ethical considerations in business operations. It argues that companies have a responsibility to act with integrity and to consider the impact of their actions on all stakeholders, including the environment and society at large. The text provides guidance on how to establish a strong ethical framework and ensure that it is effectively implemented across the organization.

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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 Michael leawold

Company name Pool contracts

Address 134

Prince Edward rd.

Post town South Shields

County/Region U.K.

Postcode N E 3 4 7 P 5

Country

DX

Telephone 0191-4233151



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 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

