In accordance with Sections 167 & 167D of the Companies Act

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
 You cannot use this forn
 terminate the appointm
 secretary. To do this, ples
 TM02 'Termination of ag
 of secretary'.



A23 09/03/2018 COMPANIES HOU

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	or secretary.	COMPANIES HOUSE								
1	Company details									
Company number	09442893	→ Filling in this form Please complete in typescript or in								
Company name in full	HOMEGROWN GROUP LIMMED.	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								
Month/year of birth* 🖜	X X	person on the public record. This is voluntary information and if								
Title*	Mr completed it will be placed o									
Full foréname(s)	Ben .	public record.								
Surname/Corporate name	Washington									
3 .	Termination date®	<u> </u>								
Date of termination of appointment	$\begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} d_0 \end{bmatrix} \begin{bmatrix} m_1 \end{bmatrix} \begin{bmatrix} m_2 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_7 \end{bmatrix}$	Only one director appointment can be terminated per form.								
4	Signature									
	I am signing this form on behalf of the company.	Societas Europaea								
Signature	Signature X	of which organ of the SE the person signing has membership. • Person authorised Under either section 270 or 274 of the Companies Act 2006.								
	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

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	Antl	nony	Ru	shw	órth	٠		٠.٠			,
Company name	Hon	negr	own	Gro	oup			•		1	
							_				
Address	4 W	esse	ex R	oad	,						
Bourne End,											
			· · · · · · ·								
Post town	,										
County/Region	Buc	king	ham	shir	е						
Postcode		S	L	8		- [:	5	D	T		
Country											
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, Second Floor The Linguish 32-38 Linguish Street

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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