TM01

Termination of appointment of director





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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 N You cannot use this terminate the appoin secretary. To do this TM02 'Termination of of secretary'.



17/05/2017 **COMPANIES HOUSE**

Company details Filling in this form Company number 0 8 2 6 8 Please complete in typescript or in bold black capitals. Company name in full **HGC Management Company Limited** 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 Month and year of birth Providing a month and year of birth public Register, will help us identify the correct person on the public record. This Month/year of birth * $X \mid X$ is voluntary information and if completed it will be placed on the Title* Ms public record. Sharon Anne Full forename(s) Surname/Corporate Budd Termination date 2 12011 Only one director appointment can Date of termination of b 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 of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.



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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. CATH PRINE LINSTLE Thomson Snell & Passmore LLP 3 Lonsdale Gardens Tunbridge Wells Kent Postcode Ν Х Ν DX 3914 Tunbridge Wells 1 l01892 510000 Checklist We may return forms completed incorrectly or

Please make sure you have remembered the

- ☐ 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.

with information missing.

following:

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.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