In accordance with Sections 167 & 167D of the Companies Act 2006

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



A13 28/07/2017 COMPANIES HO #40

	or secretary .	COMPANIES HOUSE
1	Company details	
Company number Company name in full	GOTIMIN TONGRIGHT 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	
Month/year of birth* ● Title*		● 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.
Full forename(s)	MR	
	V,NCE	
Surname/Corporate name	SCUDDER	
3	Termination date [●]	
Date of termination of appointment	12 6 TO 7 Y 2 Y 0 Y 1 Y	Only one director appointment can be terminated per form.
4	Signature	
<u> </u>	I am signing this form on behalf of the company. Signature	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.
	× Witt, x	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode