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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 of secretary. To do this, please upon 1002 'Termination of appointment of secretary'



A07

05/03/2020 COMPANIES HOUSE *A8ZJWS5C*

#226

A17

25/02/2020

#185

	of sec	retary'.	COMPANIES HOUSE	
1	Company details			
Company number	11627534		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	THE LANDINGS ESTATE MANAGEMENT			
	COMPANY LIMITED			
2	Director's current details on the Reg	jister		
	Please give us the current appointment details public Register.	of this director held on the	• 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	
Month/year of birth* •	X X 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	ď		
Γitle*	Mr	·		
-ull forename(s)	Ian public record.		public record.	
Surname/Corporate name	Murdoch			
3	Termination date®		1	
Date of termination of appointment	$\begin{bmatrix} \frac{d}{2} & \frac{1}{3} \end{bmatrix}$ $\begin{bmatrix} \frac{d}{0} & \frac{1}{1} \end{bmatrix}$ $\begin{bmatrix} \frac{d}{2} & \frac{d}{0} & \frac{d}{2} \end{bmatrix}$	V O	② Only one director appointment can be terminated per form.	
4	Signature			
	I am signing this form on behalf of the compar	ny.	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 persor signing has membership.	
Signature	Signature X FB	X		
	This form may be signed by: Director ③, Secretary, Person authorised ④, Liqu Administrative receiver, Receiver, Receiver mar and manager, CIC manager, Judicial factor.		O Person authorised Under either section 270 or 274 of the Companies Act 2006.	



Do not cover this barcode

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record.		
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you 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.	
Address		
Post town County/Region Postcode Country	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).	
Telephone Checklist	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.	
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.	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	