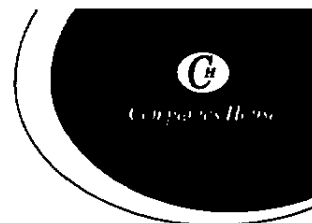


TM01

Termination of appointment of director



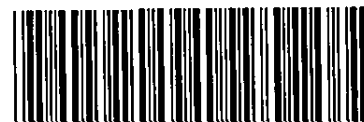
You can use the WebFiling service to file this form online.

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 for
You cannot use this form to
terminate the appointment of
secretary. To do this, please use
TM02 'Termination of appoint-
ment of secretary'.

MONDAY



J15YWOVE

JNI

02/04/2012

#102

COMPANIES HOUSE

1 Company details

Company number **N I 0 5 3 8 4 8**

Company name in full **ASSETO FIRE AND RESCUE LIMITED**

→ 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

Please give us the current appointment details of this director held on the
public Register.

Date of birth* ^d1 ^d0 ^m0 ^m6 ^y1 ^y9 ^y6 ^y1

Title*

Full forename(s) **MARK ANTHONY**

Surname/Corporate
name **CLISSETT**

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^②

Date of termination of
appointment ^d3 ^d1 ^m0 ^m3 ^y2 ^y0 ^y1 ^y2

② Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒ **CLISSETT** ☒

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.

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

This form may be signed by:

Director^①, Secretary, Person authorised^④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.