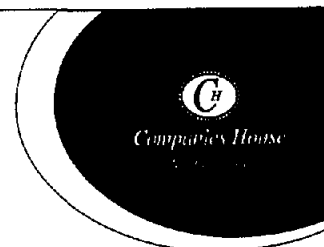


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 a  
secretary To do this, please use  
TM02 Termination of appointm  
of secretary

FRIDAY



JNI JXGNAO9Q 39  
15/10/2010  
COMPANIES HOUSE

### 1 Company details

Company number          
Company name in full

→ **Filing 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\* <sup>d</sup>  <sup>d</sup>  <sup>m</sup>  <sup>m</sup>  <sup>y</sup>  <sup>y</sup>  <sup>y</sup>  <sup>y</sup>   
Title\*   
Full forename(s)   
Surname/Corporate name

**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<sup>2</sup>

Date of termination of <sup>d</sup>  <sup>d</sup>  <sup>m</sup>  <sup>m</sup>  <sup>y</sup>  <sup>y</sup>  <sup>y</sup>  <sup>y</sup>   
appointment

**2** Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

☒

This form may be signed by  
Director <sup>1</sup> Secretary Person authorised <sup>2</sup> Liquidator Administrator  
Administrative receiver Receiver Receiver manager Charity Commission receiver  
and manager CIC manager Judicial factor

**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

# 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 **GLENN WATTERSON**

Company name **MILLS SELIG SOLICITORS**

Address **21 ARTHUR STREET**

Post town **BELFAST**

Country/Region **ANTRIM**

Postcode **B T 1 4 G A**

Country **NORTHERN IRELAND**

DX **459 NR**

Telephone **028 90243878**



### 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 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**