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 fo You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appo of secretary'.



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24/08/2012 COMPANIES HOUSE

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				curre	O Date of birth Providing your date of birth will help us identify the correct person on the						
0	7	_	0	3	_	1	9 6 1	public record.			
Mr							<u> </u>				
Joseph Thomas Benedict											
Moll	оу	•		_							
Tern	nin	atio	n da	ate 0)						
3	0	_	0	6	_	2	0 1 2	Only one director appointment can be terminated per form.			
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Signate	ure C	E	B	sec!	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.						
Dire Adm	cto:	r © , Si strati	ecreta ve red	ary, Pe eiver,	Under either section 270 or 274 of the Companies Act 2006.						
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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.

Contact name						~	
Company name (Group :	Secre	tariat [Оера	rtmer	nt	••••
Address			-				
Ulster Ba	nk Irela	and Li	mited				
Ulster Ba	nk Gro	up Ce	entre, (Georg	ge's (Quay	
Post town							
County/Region C	ublin 2	2					
Postcode				-			
Country Ir	eland					-	
DX							
Telephone	···						

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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