Companies Act 2006.

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 a secretary. To do this, please use TM02 Termination of appointme of secretary'.



COMPANIES HOUSE

		COMPANIES HOUSE	
1	Company details		
Company number	S C 2 5 0 4 5 4	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	FREICHA LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register.	1. Date of birth Providing your date of birth will help us identify the correct person on the public record.	
Date of birth* 1:	$\begin{bmatrix} 0 & 0 \\ 0 & 2 \end{bmatrix}$ $\begin{bmatrix} m \\ 1 & 2 \end{bmatrix}$ $\begin{bmatrix} 1 & 9 & 6 \\ 1 & 1 \end{bmatrix}$		
Title*			
Full forename(s)	JOHN THOMSON		
Surname/Corporate name	MORRIS		
6	Termination date :2:		
Date of termination of appointment	1016 1015 12101116	Only one director appointment can be terminated per form.	
71	Signature		
	I am signing this form on behalf of the company.	3 Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by: Director 3; Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, OIC manager, Judicial factor.	of a Societas Europaea (SE) please	

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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
Euan Fleming
Company name
Turcan Connell
Address
Princes Exchange
1 Faul Curv Church
1 Earl Grey Street
िर्डाकशा Edinburgh
County/Region
Postcode E H 3 9 E E
Country
United Kingdom
DX
723300 Edinburgh 43
Telephone
0131 228 8111
559954



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