

# TM01

**BLUEPRINT**

OneWorld

## 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 form TM02  
'Termination of appointment of  
secretary'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number S C 3 1 0 5 8 2

Company name in full FISH HOLM LIMITED

#### ➔ 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\* ① d 1 d 6 m 1 m 1 y 1 y 9 y 6 y 9

Title\*

Full forename(s) Ivar

Surname/Corporate  
name Kvangardsnes

#### 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 d 3 d 0 m 1 m 1 y 2 y 0 y 0 y 9

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ③ Secretary, Person authorised ④ 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.

TUESDAY



\*S31JOM8X\*

SCT


03/08/2010

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COMPANIES HOUSE

# TM01



## Termination of appointment of director


 <b>Presenter information</b>	
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	MacLay Murray & Spens LLP
Address	66 Queen's Road
Post town	Aberdeen
County/Region	
Postcode	A B 1 5 4 Y E
Country	
DX	17 ABERDEEN
Telephone	01224356130

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>

**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.

 <b>Important information</b>
<b>Please note that all information on this form will appear on the public record.</b>
 <b>Where to send</b>
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> 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).
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companies-house.gov.uk">enquiries@companies-house.gov.uk</a>

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)