In accordance with Section 167 of the 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)

This form may be signed by

and manager, CIC manager, Judicial factor

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

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'



27/03/2010

|                                    |   | COMPANIES HOUSE  |
|------------------------------------|---|--|
| 1                                  | Company details   |  |
| Company number                     | 0 0 7 3 8 8 3 7   | Filing 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               | TTT MONEYCORP LIMITED   |  |
|                                    |   |  |
| 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     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 |
| Date of birth* •                   | d2 d6 m0 m3 y1 y9 y5 y2   |  |
| Title*                             | MR  |  |
| Full forename(s)                   | MALCOLM PHILIP  |  |
| Surname/Corporate name             | WEINBERG  |  |
| 3                                  | Termination date <sup>®</sup>   |  |
| Date of termination of appointment | d 1 d 5 m 3 y 2 y 0 y 1 y 0   | Only one director appointment can be terminated per form   |
| 4                                  | Signature   |  |
|                                    | I am signing this form on behalf of the company   | 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   |
| Signature                          | Signature X   |  |

signing has membership O Person authorised

the Companies Act 2006

Under either section 270 or 274 of

### TM01

#### Termination of appointment of director

#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record Where to send **MATTHEW COOK** You may return this form to any Companies House address, however for expediency we advise you to TTT MONEYCORP LIMITED return it to the appropriate address below For companies registered in England and Wales **2 SLOANE STREET** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland KNIGHTSBRIDGE The Registrar of Companies, Companies House, LONDON Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF s W DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) UNITED KINGDOM DΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, 020 7823 7700 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk following or email enquiries@companieshouse gov uk ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk