

# TM01

## Termination of appointment of director



**iris**  
LASERFORM

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 fo  
TM02 'Termination of appointment  
of secretary'

MONDAY



LD6 \*L588FWBS\* 01/08/2011  
COMPANIES HOUSE

43

### 1 Company details

|                      |  |   |   |   |   |   |   |   |
|----------------------|--|---|---|---|---|---|---|---|
| Company number       | 0  | 2 | 4 | 5 | 0 | 1 | 8 | 0 |
| Company name in full | RESOURCE DEVELOPMENT INTERNATIONAL 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       | d2     | d7 | m0 | m4 | y1 | y9 | y5 | y1 |
| Title*                 | MRS    |    |    |    |    |    |    |    |
| Full forename(s)       | MARIA  |    |    |    |    |    |    |    |
| Surname/Corporate name | HOLDEN |    |    |    |    |    |    |    |

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

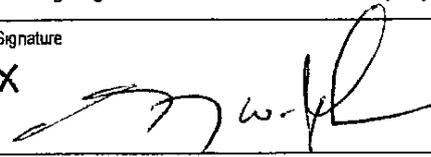
### 3 Termination date ②

|                                    |    |    |    |    |    |    |    |    |
|------------------------------------|----|----|----|----|----|----|----|----|
| Date of termination of appointment | d1 | d5 | m0 | m7 | y2 | y0 | y1 | y1 |
|------------------------------------|----|----|----|----|----|----|----|----|

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company

|           |   |
|-----------|---|
| Signature | Signature<br>X  X  |
|           | This form may be signed by<br>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br>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 **Ottie Stoot**

Company name **Norton Rose LLP (Collect London Counters)**

Address **3 More London Riverside**

Post town

County/Region

Postcode 

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| S | E | 1 | 2 | A | Q |
|---|---|---|---|---|---|

Country

DX

Telephone **+44 (0)20 444 3134**

### **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 [enquires@companieshouse.gov.uk](mailto:enquires@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)