

# TM01

## Termination of appointment of director

form produced by

**IRIS** | PTP PC Share Register Plus

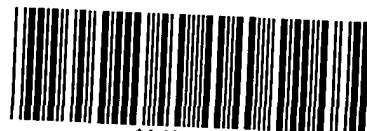
Ver.17.2

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

SATURDAY



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\*A435J64R\*

14/03/2015

#266

COMPANIES HOUSE

### 1 Company details

Company number

0 4 1 6 0 7 8 2

Company name in full

Adelphi Midland Estates Limited

#### → Filling 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 7 m 0 m 5 y 1 y 9 y 8 y 2

Title \*

Ms

Full forename(s)

Samantha Jayne

Surname/Corporate  
name

Holland

#### 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 0 d 9 m 0 m 3 y 2 y 0 y 1 y 5

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

#### 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.

This form may be signed by:

Director ④, Secretary, Person Authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission  
receiver and manager, CIC manager, Judicial factor.

**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	
Company name	Lucraft Hodgson & Dawes
Address	2/4 Ash Lane
Post town	Rustington
County/Region	West Sussex
Postcode	B N 1 6 3 B Z
Country	United Kingdom
DX	
Telephone	01903 772244

**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 [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**