In accordance with Sections 167 & 167D of the Companies Act

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

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

What this form is NOT f You cannot use this form terminate the appointmer secretary To do this, pleas TM02 'Termination of app



15/08/2016

	of secretary'	COMPANIES HOUSE
1	Company details	·
Company number	0 4 6 5 9 2 4 0	→ Filling in this form Please complete in typescript or in
Company name in full	Farage Limited	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 of public Register	n the Month and year of birth Providing a month and year of birth will help us identify the correct
Month/year of birth*	X X TO TO 1/9 1/6 1/6	person on the public record This is voluntary information and if
Title*	Mr	completed it will be placed on the
Full forename(s)	Andrew Robert Guy	patric record
Surname/Corporate name	Farage	
3	Termination date®	
Date of termination of appointment	¹ d2 d4	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
Signature	× Poo haggaler	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.



Director O, Secretary, Person authorised O, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Do not cover this barcode

of which organ of the SE the person signing has membership. 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 Catherine Lee-Baggaley Silke & Co Ltd 1st Floor Consort House Waterdale Post town Doncaster County/Region Postcode Country ΟX Telephone 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 NR Belfast 1

Further information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse