TM01

Termination of appointment of director

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1	What this form is for You may use this form to terminate the appointment of a director (individual or corporate) What this form is You cannot use this terminate the appointment of a secretary To do this, TM02 'Termination o of secretary' A19	*A88L2URY* 06/06/2011 40 0MPANIES HOUSE	
1	Company details		
Company number	6 4 9 5 6 9 6	→ Filling in this form Please complete in typescript or in	
Company name in full	TUNSTALL HEALTHCARE GROUP 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 on the public Register On Date of birth Providing a date of birth will us identify the correct person		
Date of birth* ●	d 1 d 6 0 0 3 y 1 y 9 y 6 y 6	the public record. This is voluntary information and if completed it will	
Title*	MR	be placed on the public record	
Full forename(s)	NEIL		
Surname/Corporate name	DUFFY		
3	Termination date®		
Date of termination of appointment	0 0 1 0 6 y2 y0 y1 y1	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	Signature X	of which organ of the SE the person signing has membership	
	This form may be signed by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	© Person authorised Under either section 270 or 274 of the Companies Act 2006	

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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 Where to send You may return this form to any Cor address, however for expediency we return it to the appropriate address. For companies registered in England The Registrar of Companies, Companies Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotlan The Registrar of Companies, Companies Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country OX Telephone Checklist We may return forms completed incorrectly or with information missing The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated This form is available in a alternative format. Please	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	Where to send You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below		
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	Information held on the public Register → You have correctly entered the name of the director	This form is available in an		
You have included the date of termination	being terminated You have included the date of termination			
□ You have signed the form Torms page on the websi	☐ You have signed the form	forms page on the website at		
www.companieshouse.go		www.companieshouse.gov.uk		