accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

laserform

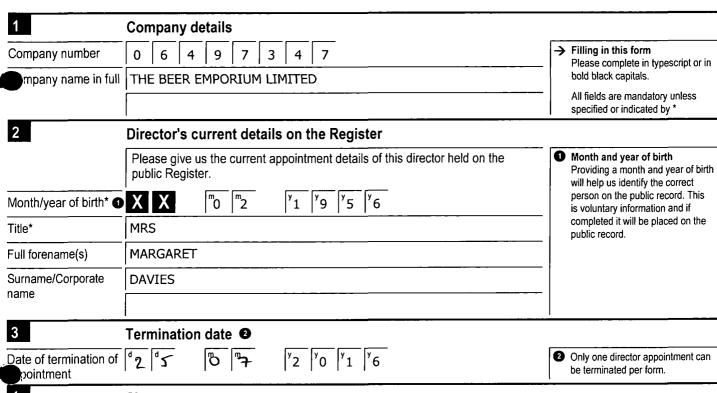
Termination of appointment of director

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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). What this form is NOT for You cannot use this form terminate the appointment secretary. To do this, pleas TM02 'Termination of apper of secretary'.







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.

Person authorised Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

TM01

Termination of appointment of director

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panies House advise you to elow:	
and Wales: House,	
: House,	
I, EH3 9FF.	
Ireland: House, nhall Street,	
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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 Address Post town County/Region Postcode Country DX Telephone

Checklist

You have signed the form.

We may return forms completed incorrectly or with information missing.

	ase make sure you have remembered the owing:
	The company name and number match the information held on the public Register.
	You have correctly entered the name of the director being terminated.
П	You have included the date of termination.

Important information

Please note that all information on this appear on the public record.

Where to send

You may return this form to any Comp address, however for expediency we a return it to the appropriate address be

For companies registered in England The Registrar of Companies, Companies Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland

The Registrar of Companies, Companies Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern

The Registrar of Companies, Companies Second Floor, The Linenhall, 32-38 Liner Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the gu on the website at www.gov.uk/companies or email enquiries@companieshouse.gov

This form is available in an alternative format. Please v forms page on the website www.gov.uk/companieshou