In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online Please go to 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 for You cannot use terminate the a secretary To do TM02 'Termina of secretary'



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COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by \* Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* • information and if completed it will Title\* be placed on the public record Full forename(s) Surname/Corporate name Termination date 9 70113 Date of termination of Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please a. ( de delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006

## TM01

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Please note that all information on this form will
appear on the public record
<b>☑</b> 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
<i>i</i> Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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