# 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 form is NOT
  You cannot use this form
  terminate the appointmel
  secretary To do this, pleat
  TM02 'Termination of app
  of secretary'



\*AQ2C2W6I\* 431 27/07/2011 COMPANIES HOUSE

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1	Company details		
Company number Company name in full	0 7 5 6 6 8 7 6  TIVERTON ADVENTURE PLAY	→ 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		
Date of birth* <b>①</b>	Please give us the current appointment details of this director held on the public Register    d O	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	
Title*	Mr		
Full forename(s)	Dennis		
Surname/Corporate name	Knowles		
3	Termination date®	1	
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature	<u>'                                 </u>	
Signature	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	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	

### TM01

Termination of appointment of director

Pres	enter information
you do it v on the for	t have to give any contact information, but if vill help Companies House if there is a query in The contact information you give will be learchers of the public record
Contact name	Mark Bailey
Company name	Involve
Address Ray	mond Penny House
Phoenix I	_ane
Post town TIV	rerton
County/Region	Devon
Postcode	E X 1 6 6 L U
Country Uni	ted Kingdom
DX	
Telephone 01	884 255734
✓ Chec	klist
_	eturn forms completed incorrectly or rmation missing
following	ake sure you have remembered the I mpany name and number match the

information held on the public Register

You have included the date of termination

being terminated

☐ You have signed the form

You have correctly entered the name of the director

#### 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<sup>\*</sup> 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 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