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)

X What this form is NOT for You cannot use this form terminate the appointmen secretary To do this, plea TM02 'Termination of app of secretary'



80A 25/06/2011

COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register 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* 6 information and if completed it will be placed on the public record Title* Full forename(s) Surname/Corporate name Termination date @ 12/0/11 Date of termination of $\stackrel{d}{\supset}$ Only one director appointment can be terminated per form appointment

Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea

X

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

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.
Contact name
Company name Browne Jacobson LLP
Address
Post town
County/Region
Postcoda N G 1 7 B J
Country
DX DX 718130 DXExch Nottingham 27
Telephone 0115 976 6000
✓ 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 companieshouse gov uk or email enquines@companieshouse gov uk

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