In accordance with Se≩ion 167 of the Companies Act 2006

TM01

Termination of appointment of director



Companies House

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 for
You cannot use this form to
terminate the appointment of a
secretary. To do this, please use f
TM02 'Termination of appointment
of secretary'



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#40

1	Company details				
Company number Company name in full	DHUZON CIBRAN PED ASUN FLD	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	, specified or indicated by			
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth* O	10 10 10 10 10 10 10 10 10 10 10 10 10 1	the public record This is voluntary information and if completed it wil			
itle*	Mrz	be placed on the public record			
Full forename(s)	Soms	_			
Surname/Corporate name	EMES	_			
3	Termination date®				
Date of termination of appointment	0 3 0 6 30 1 14	Only one director appointment can be terminated per form			
4	Signature	`			
	I am signing this form on behalf of the company	❸ Societas Europaea			
Signature	Signature X Sokukles	 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 			
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission received and manager, CIC manager, Judicial factor.				

TM01

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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				
Соттрату пате				
Address				
			·	
Post town				
County/Region				
Postcode				
Country				
DX				
Telephone				

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 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