

# TM01

## Termination of appointment of director

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
TM02 'Termination of appointment  
of secretary'.

THURSDAY



A11 \*A4231DBV\* 26/02/2015 #208  
COMPANIES HOUSE

### 1 Company details

Company number **8937281**  
Company name in full **Linksway (UK) Limited**

→ **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

Please give us the current appointment detail of this director held on the  
public Register.

Date of birth\* ① **13/11/1961**  
Title\* **Mr**  
Full forename(s) **Trevor Antony**  
Surname/Corporate  
name **Giles**

① **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.

### 3 Termination date ②

Date of termination of  
appointment **30 01 2015**

② Only one director appointment can  
be terminated per form.

### 4 Signature

Signature

I am signing this form on behalf of the company.

Signature

☒

☒

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.

③ **Societas Europaea**  
If the form is being filed on behalf  
of Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

# TM01

## Termination of appointment of director

|  <b>Presenter information</b>                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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                                                                                                                                                                                                        |
| Country/Region                                                                                                                                                                                                   |
| Postcode                                                                                                                                                                                                         |
| Country                                                                                                                                                                                                          |
| DX                                                                                                                                                                                                               |
| Telephone                                                                                                                                                                                                        |
|  <b>Checklist</b>                                                                                                             |
| We may return forms completed incorrectly or with information missing.                                                                                                                                           |

|  <b>Important information</b>                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please note that all information on this form will appear on the public record.                                                                                                                                                                     |
|  <b>Where to send</b>                                                                                                                                              |
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:                                                                                                        |
| <b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales CF14 3UZ.<br>DX 33050 Cardiff.                                                                                   |
| <b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP – 4 Edinburgh 2 (Legal Post). |
| <b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1.                       |
|  <b>Further information</b>                                                                                                                                      |

**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.

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

This form has been provided free of charge by Companies House.

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