TM01

Termination of appointment of director



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Go online to file this information

www.gov.uk/companieshouse

✓ 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 secretary. To do this, please to TM02 'Termination of appoir of secretary'.



A04 08/07/2016
COMPANIES HOUSE

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		COMPANIES HOUSE	
1	Company details		
Company number	0 9 9 0 3 4 3 0	→ Filling in this form	
Company name in full	Civic Centre Ltd	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
\sim			
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register.	• Month and year of birth Providing a month and year 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.	
Month/year of birth* •	X X 50 6 7 1 79 78 70		
Fitle*	Mr		
ull forename(s)	Joel .		
ourname/Corporate name	Sofer		
	Termination date [®]	<u> </u>	
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 6 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 6 \end{bmatrix}$	Only one director appointment can be terminated per form.	
4	Signature	······································	
	I am signing this form on behalf of the company.	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.	
Signature	Signature X		
C A	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.	O Person authorised Under either section 270 or 274 o the Companies Act 2006.	



Do not cover this barcode

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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	
Company name	City & Dominion Registrars
	Ltd
Address	New Burlington House
	1075 Finchley Road
-	
Post town	London
County/Region	
Postcode	N W 1 1 0 P U
Country	United Kingdom
DX	
Telephone	020 8455 6075

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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.

Turther information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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