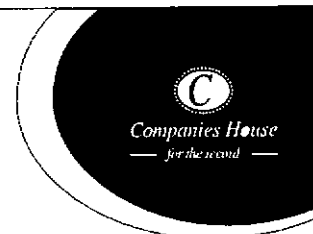


# TM01

## 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  
secretary To do this please use  
TM02 Termination of appoint  
of secretary

THURSDAY



JXXJOMAS

JNI

05/08/2010

25

COMPANIES HOUSE

### 1 Company details

Company number N I 0 5 4 0 9 4

Company name in full APT LICENSING LIMITED

#### → Filing 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 details of this director held on the  
public Register

Date of birth <sup>1</sup> 2 4 0 7 1 9 7 3

Title

Full forename(s) GAVIN

Surname/Corporate  
name BOURKE

#### <sup>1</sup> 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<sup>2</sup>

Date of termination of  
appointment 2 0 0 7 2 0 1 0

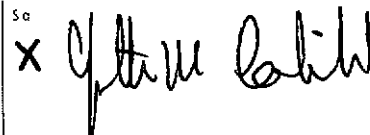
<sup>2</sup> Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

So

X 

X

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

#### <sup>3</sup> 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 person  
signing has membership

#### <sup>4</sup> 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.

NAME JOHN MCGUCKIAN

COMPANY TUGHANS

ADDRESS MARLBOROUGH HOUSE

30 VICTORIA STREET

POSTAL TOWN BELFAST

COUNTRY

POSTCODE BT1 3GS

COUNTRY N IRELAND

DX 433 NR BELFAST 1

TELEPHONE 02890 553300



### 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](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)

