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).

You cannot use this form terminate the appointment secretary. To do this, pleas TM02 'Termination of app of secretary'.



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28/03/2015 **COMPANIES HOUSE** 

1	Company details	
Company number	0 0 0 0 5 1 9 3	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	HEYWOOD BOWLING CLUB LTD. (THE)0	
2	Director's current details on the Register	·i ·
	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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* •	<sup>d</sup> 0 <sup>d</sup> 8 <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 2	
Title*	MRS.	
Full forename(s)	JOYCE	
Surname/Corporate name	VERRALL	
3	Termination date®	<u> </u>
Date of termination of appointment	<sup>6</sup> 2 <sup>6</sup> 5 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 5	Only one director appointment can be terminated per form.
4	Signature	·
	lam signing this form on behalf of the company.	Societas Europaea  If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  ② 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 receiver and manager, CIC manager, Judicial factor.	

## TM01 Termination of appointment of director

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
1	Where to send
Contact name T.W.TULLY	You may return this form to any Companies House
Company name HEYWOOD BOWLING CLUB LTD (	address, however for expediency we advise you to return it to the appropriate address below:
Address QUEENS PARK ROAD	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Positown HEXMOOD	For companies registered in Scotland:
County/Region 1 ANCASHIDE	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
EANCASHIRE	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Country CNOLAND	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
ENGLAND	
5 DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
01706369850	Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	Further information
with morniation missing.	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
The company name and number match the information held on the public Register.	This form is available in an
☐ You have correctly entered the name of the director being terminated.	alternative format. Please visit the
☐ You have included the date of termination.	
☐ You have signed the form.	forms page on the website at
\ 	www.companieshouse.gov.uk
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