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)

igwedge What this form is NOT for

You cannot use this form to terminate the appointment of a secretary To do this, please us TM02 'Termination of appointm of secretary'



12/02/2013

		COMPANIES HOUSE
1	Company details	
Company number	0 0 0 2 2 7 1 6	➤ 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	THE HALIFAX INCORPORATED LAW SOCIETY LIMITED	
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     Providing your date of birth will help us identify the correct person on the public record
Date of birth* 1	09 100 11966	
Title*	MISS	
Full forename(s)	AMANDA JAYNE	
Surname/Corporate name	PALFREMAN	
	Termination date 2	<u> </u>
Date of termination of		2 Only one director appointment can
appointment		be terminated per form
4	Signature	
	I am signing this form on behalf of the company	3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please defete '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
Signature	Signature X	
	This form may be signed by Director 3, Socretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

## 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.		
CONTACT NAME  CAROL STEVENSON		
Company name		
FINN GLEDHILL		
Address 1-4 HARRISON ROAD		
Post town HALI FAX		
County/Region		
Postcode H X 1 2 A G		
Country		
16022 HALIFAX		
Telephone		
101422 330000		
✓ 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 included the date of termination

being terminated

☐ You have signed the form

☐ You have correctly entered the name of the director

#### 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<sup>\*</sup>
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