In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





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 descretary. To do this, please until TM02 'Termination of appointment's



	C	of secretary.	33 03/12/2016 #29 COMPANIES HOUSE	
1	Company details			
Company number	33996		→ Filling in this form Please complete in typescript or in	
Company name in full	FOSTERS IMPERIAL	STEAM CAUNDRY	bold black capitals.	
	CHARMOS	UMITED.	All fields are mandatory unless specified or indicated by *	
2	Director's current details on the	Register		
	Please give us the current appointment do public Register.	etails of this director held on the	• Month and year of birth Providing a month and year of birth will help us identify the correct	
Month/year of birth* •	X X m l m	person on the public record. This is voluntary information and if		
Title*	MR		completed it will be placed on the public record.	
Full forename(s)	LESCIE GEORGE		public record.	
Surname/Corporate name	HIEKS			
3	Termination date®			
Date of termination of appointment	12 3 17 72 70	y 1 / b.	Only one director appointment can be terminated per form.	
4	Signature		,	
	I am signing this form on behalf of the co	mpany.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	Signature X. Massacker Pilk	2		
	This form may be signed by: Director S, Secretary, Person authorised C, Administrative receiver, Receiver, Receiver and manager, CIC manager, Judicial factor	manager, Charity Commission receive		



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
Соптралу пате
Address
Post town
County/Region
Postcode
Country
DX . ,
Tetephone .
✓ 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.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