In accordance with Section 167 of the Companies Act 2006

# TM01

#### BLUEPRINT

OneWorld

### 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)

X What this form is NOT for You cannot use this form to terminate the appointment ( secretary To do this, please i TM02 'Termination of appoil of secretary



	of secretary'	06 14/04/2011 227 COMPANIES HOUSE
1	Company details	
Company number	0 0 2 0 9 1 1 8	→ 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	Vaghamon (Travancore) Tea Company 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 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*   Output  Date of birth*	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$	
Title*	Mr	
Full forename(s)	Michael David	
Surname/Corporate name	Conway	
3	Termination date®	<u> </u>
Date of termination of appointment	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 9 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 3 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix}$	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
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership  • Person authorised Under either section 270 or 274 of the Companies Act 2006
	X Mushin >	
	This form may be signed by	
	Director 9, Secretary, Person authorised 9, 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	
Company name	Mrs Louise Thomas
Address	Linton Park
	Linton
Post town	Maidstone
County/Region	Kent
Postcode	M E 1 7 4 A B
Country	
bχ	
Telephone	01622 740202

#### ✓ 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 or email enquiries@companies-house gov uk

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

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