

# TM01

## Termination of appointment of director

**BLUEPRINT****2000**

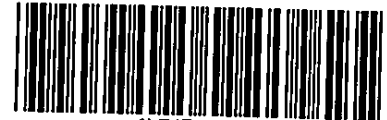
**You can use the WebFiling service to file this form online**

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 term  
the appointment of a secretary  
To do this, please use form TM1  
'Termination of appointment of  
secretary'

WEDNESDAY



LD4 \*L7JE4TUG\* 102  
04/05/2011  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 2 7 8 1 0 9  
Company name in full Trucidator Nominees 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\* ① d 2 d 7 m 0 m 3 y 1 y 9 y 7 y 2  
Title\*  
Full forename(s) Roland John  
Surname/Corporate name Turnill

① **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 ②

Date of termination of appointment d 3 d 0 m 0 m 4 y 2 y 0 y 1 y 1

② Only one director appointment can be  
terminated per form

### 4 Signature

I am signing this form on behalf of the company  
FOR AND ON BEHALF OF  
Signature **TRUCIDATOR NOMINEES LIMITED**  
**X** *N.F. Mon* SECRETARY **X**  
SECRETARIES  
  
This form may be signed by  
Director ③ Secretary, Person authorised ④ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor

③ **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

④ **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.

Contact name

Company name

Trusec Limited

Address

2 Lambs Passage

Post town

London

County/Region

Postcode

E

C

1

Y

8

B

B

Country

DX

Telephone



### 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@companies-house.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**