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)

What this form is NOT for You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appointment's secretary'



05/08/2010 COMPANIES HOUSE

Company details → Filling in this form 3 Company number Please complete in typescript or in bold black capitals. CUMBERLAND GRAPHICS LIMITED Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing your date of birth will help public Register us identify the correct person on the public record 9 3 0 6 Date of birth* 0 Title* Mr Full forename(s) Peter Surname/Corporate Munk name Termination date® Only one director appointment can Date of termination of |2 be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature advard Geddie. delete 'director' and insert details X X of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by Director •, Secretary, Person authorised •, Liquidator, Administrator, the Companies Act 2006 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 RICHARD GEDDIE Company name Address Oxford House Oxford Road Post town Aylesbury Buckinghamshire Postcode S Z Н Country England DΧ Telephone Checklist We may return forms completed incorrectly or

with information missing

Please	make	sure	you	have	remembered	the
follow	ing					

- ☐ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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