

TM01

Termination of appointment of director



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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\*R4H2C22P\*  
30/09/2015 #17  
COMPANIES HOUSE

☒ 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 of a  
secretary. To do this please file  
TM02 'Termination of appointment  
of secretary'

**1** Company details

Company number 00484203

Company name in full Lithuanian House Limited

Filing in this form  
Please complete in typescript or in  
bold black capital letters.

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\* 09/10/1957

Title Miss

Full first name(s) Zita

Surname/Corporate  
name Cepaitis

**\* 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\*

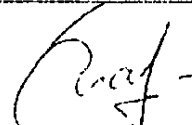
Date of termination of  
appointment 17/01/2015

**\* Only one director appointment can  
be terminated per form**

**4** Signature

I am signing this form on behalf of the company

Signature

X  X

this form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIO manager, Judicial factor

**\* 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

**\* 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.

Company name **Sanjay Panesar**

Company name **Rainer Hughes**

Address **Oak House**

**46 Crossways**

Postcode **Shenfield**

County **Essex**

Postcode **C M 1 5 18 Q Y**

Country **United Kingdom**

Postcode **DX 32910 Shenfield**

Telephone **01277 226644**

### 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 IP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 22-28 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 431 NR 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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)