

TM01

Termination of appointment of director

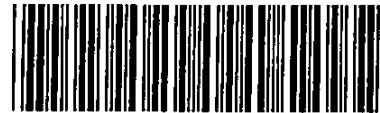


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 of a
secretary. To do this, please
use TM02 'Termination of appointment
of secretary'

SATURDAY




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18/02/2012

#408

COMPANIES HOUSE

1	Company details		→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	4 8 8 1 8 3		
Company name in full	RFD LIMITED		
2	Director's current details on the Register		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
Please give us the current appointment details of this director held on the public Register			
Date of birth* ①	d 2 d 1 m 0 m 1 y 1 y 9 y 6 y 2		
Title*	MR		
Full forename(s)	DOUGLAS JAMES		
Surname/Corporate name	BAXTER		
3	Termination date ②		② Only one director appointment can be terminated per form
Date of termination of appointment	d 1 d 5 m 0 m 2 y 2 y 0 y 1 y 2		
4	Signature		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
Signature	I am signing this form on behalf of the company		
	Signature 		
This form may be signed by Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor			

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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	DAVID WILMAN
Company name	SURVITEC GROUP LIMITED
Address	KINGSWAY DUNMURRY
Post town	BELFAST
County/Region	CO ANTRIM
Postcode	B T 1 7 9 A F
Country	UNITED KINGDOM
DX	
Telephone	028 90 606122



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,
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@companieshouse.gov.uk

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