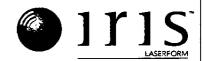
TM01

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 secretary. To do this, please TM02 'Termination of appoin of secretary'.



COMPANIES HOUSE

| 1 | Company details | | |
|-------------------------------------|--|--|--|
| Company number Company name in full | 0 0 4 8 9 0 6 9 | Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * | |
| | Everitt & Everitt Limited | | |
| 2, | Director's current details on the Register | | |
| Date of birth* ① | Please give us the current appointment details of this director held on the public Register. d_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. | |
| Title* | Mr | | |
| | | | |
| Full forename(s) | Charles Angus | | |
| Surname/Corporate name | Gladstone | | |
| 3 | Termination date 2 | | |
| Date of termination of appointment | 64 T2 1256A | 2 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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. | |
| Signature | Signature E Croche X | | |
| | 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. | | |

· TM01

. 📞

Termination of appointment of director

| Presenter information | 1 Important 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. | Please note that all information on this form will appear on the public record. | |
| | Where to send ■ | |
| Company name Hewitsons LLP | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| Post town County/Region | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. | |
| Postcode N N 1 5 A B | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). | |
| DX DX12401 Northampton | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, | |
| Telephone 01604 233233 | First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | i Further information | |
| Please make sure you have remembered the following: | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| The company name and number match the information held on the public Register. You have correctly entered the name of the director being terminated. | This form is available in an alternative format. Please visit the | |
| You have included the date of termination. | forms page on the website at | |
| You have signed the form. | www.companieshouse.gov.uk | |
| | | |
| | | |
| | | |