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

TUESDAY

A12NPRAU
A15   14/02/2012   #31
COMPANIES HOUSE

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1   Company details

Company number	5 8 7 7 2 5
Company name in full	Forestand Limited

→ *Filling in this form*
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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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* ❶	d1 d7 m0 m6 y1 y9 y4 y9
Title*	
Full forename(s)	Julian Bernard
Surname/Corporate name	Wilson

❶ *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

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3   Termination date ❷

Date of termination of appointment	d3 d1 m0 m1 y2 y0 y1 y2

❷ Only one director appointment can be
terminated per form

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4   Signature

I am signing this form on behalf of the company

Signature	Signature X *(signature)* X

This form may be signed by
Director ❸ Secretary, Person authorised ❹ Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager, Judicial factor

❸ *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

❹ *Person authorised*
Under either section 270 or 274 of the
Companies Act 2006

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✓ *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