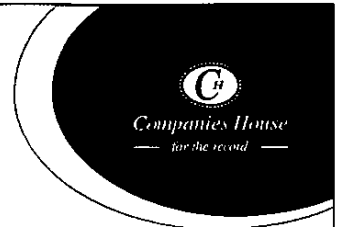


TM01

Termination of appointment of director

2



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 use  
TM02 'Termination of appoint  
of secretary'

MONDAY



A11

11/07/2011

67

COMPANIES HOUSE

**1** Company details

Company number 00849645

Company name in full AGNES MORLEY OLD CO LIMITED

**→ Filing in this form**

Please complete in typescript or in  
bold black capitals

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\* 1 d d m m y y y y

Title\*

Full forename(s) ROY EDWIN

Surname/Corporate  
name MEAD

**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

**3** Termination date<sup>2</sup>

Date of termination of appointment d d m m y y y y 0 7 0 7 2 0 1 1

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

**4** Signature

I am signing this form on behalf of the company

Signature

Signature

X [Handwritten signature]

X

This form may be signed by  
Director<sup>1</sup> Secretary<sup>1</sup> Person authorised<sup>2</sup> Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver-manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

**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

**1 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.

Contact name **JAMES RYLATT**

Company name **LEWES OLD GRAMMAR SCHOOL**

Address **HIGH STREET**

Post town **LEWES**

County/Region **EAST SUSSEX**

Postcode **B N 7 1 X S**

Country

DX

Telephone



**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 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](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)**