

# TM01

## Termination of appointment of director



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**  
You cannot use this form  
to terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

THURSDAY



LD2 09/05/2013 #59  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 8 9 4 7 4 4
Company name in full	COOPER TIRE & RUBBER COMPANY INTERNATIONAL DEVELOPMENT LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

<b>2 Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register	
Date of birth* ①	d 1 d 2 m 0 m 1 y 1 y 9 y 5 y 6
Title*	MR
Full forename(s)	JULIAN CHARLES
Surname/Corporate name	BALDWIN

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

<b>3 Termination date ②</b>	
Date of termination of appointment	d 3 d 0 m 0 m 1 y 2 y 0 y 1 y 3

② Only one director appointment can  
be terminated per form.

<b>4 Signature</b>	
I am signing this form on behalf of the company	
Signature	<div> </div>
This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charities 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

③ **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 COMBS									
Company name	COOPER TIRE & RUBBER									
COMPANY INTERNATIONAL DEVELOPMENT										
Address	BATH ROAD									
Post town	MELKSHAM									
County/Region	WILTSHIRE									
Postcode	S	N	1	2		8	A	A		
Country	UK									
DX										
Telephone	01225 357633									



**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)