

TMD1

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 use
TMD2 Termination of
secretary

For further information, please



A16 20/07/2013 #363
COMPANIES HOUSE

1 Company details

Company number 0 1 2 8 3 8 4 5

Company name in full ABEX LIMITED

→ Filling 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 d₀ d₉ m₀ m₇ y₁ y₉ y₄ y₉

Title*

Full forename(s) MARTIN EDWARD

Surname/Corporate
name CONNOP

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 2

Date of termination of
appointment d₀ d₅ m₀ m₇ y₂ y₀ y₁ y₅

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

X


This form may be signed by:
Director 1, Secretary, Person authorised 4, 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

4 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	Paul Simpson
Company name	Browne Jacobson LLP
Address	Mowbray House
Castle Meadow Road	
Post town	Nottingham
County/Region	
Postcode	N G 2 1 B J
Country	United Kingdom
DX	DX 718130 Nottingham 27
Telephone	0115 976 6000

	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 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