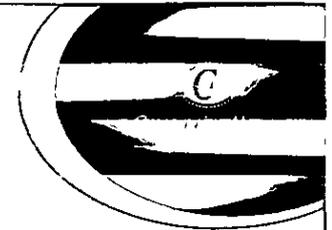


TM01

Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

WEDNESDAY



A1H9ZPHS

A05	12/09/2012	#235
COMPANIES HOUSE		
A09	04/09/2012	#326
COMPANIES HOUSE		

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, please TM02 'Termination of appointment of secretary'

1 Company details

Company number	01331429
Company name in full	ALBERT HALL MANSIONS MANAGEMENT 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	07 04 1950
Title*	MR
Full forename(s)	NADIR
Surname/Corporate name	DOCTOR

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	07 09 2012
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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 <i>Nadir M Doctor</i> X
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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.

This form may be signed by
Director ④, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver and manager, CIC manager, Judicial factor

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 **MR STEWART ORIN**

Company name **MRS GLAZERS**

Address **843 FINCHLEY ROAD**

Post town **LONDON**

County/Region

Postcode **N W 1 1 B N A**

Country **UK**

DX

Telephone **020 8458 7427**



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 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk