# **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)

X What this form is NOT
You cannot use this form
terminate the appointmer
secretary To do this, pleas
TM02 'Termination of app
of secretary'



07/09/2012

#307

,	of secretary'	.12	07/09/2012 COMPANIES HOUSE	
1	Company details			
Company number	1399323		Filling in this form     Please complete in typescript or in     bold black capitals  All fields are mandatory unless     specified or indicated by *	
Company name in full	ARHEURONE GD			
2	Director's current details on the Register			
_	Please give us the current appointment details of this director held on the public Register		O 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	
Date of birth* •	10 0 V1 19 418			
Title*	ML			
Full forename(s)	JEFFREY ALNOLZ			
Surname/Corporate name	FEIBELMAN			
3	Termination date €			
Date of termination of appointment	103 1018 1210112		② Only one director appointment can be terminated per form	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	X JCKW	X	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 <b>9</b> , Secretary, Person authorised <b>9</b> , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission recand manager, CIC manager, Judicial factor	ceiver	O Person authorised Under either section 270 or 274 of the Companies Act 2006	

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# 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

## ✓ 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, Beifast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

## *i* 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