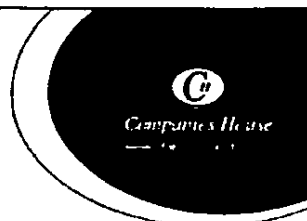


TM01

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)

☐ 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 ap-
pointment of secretary'

SA SATURDAY



A37 10/08/2013 #78
COMPANIES HOUSE
A2E0964Q
A11 03/08/2013 #66
COMPANIES HOUSE

1 Company details

Company number **01492825**
Company name in full **NOVA WINDOW CLEANERS
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* **01/08/1975**
Title* **MR**
Full forename(s) **MICHAEL**
Surname/Corporate
name **JANSON-SMITH**

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 **01/08/2013**

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature **X M. Janson-Smith X**


This form may be signed by
Director^③, Secretary, Person authorised^③, 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

③ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

TM01

Termination of appointment of director

	Presenter information
<p>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.</p>	
Contact name	DAVID WEBB
Company name	MATTEN
	MATTEN LIMITED
Address	194 SEABURNE ROAD
	SOUTHBOURNE
Post town	BOURNEMOUTH
County/Region	DORSET
Postcode	BH5 2JD
Country	UNITED KINGDOM
DX	DX 50554 SOUTHBOURNE
Telephone	01202 437179
<input checked="" type="checkbox"/>	Checklist
<p>We may return forms completed incorrectly or with information missing</p>	
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have correctly entered the name of the director being terminated <input type="checkbox"/> You have included the date of termination <input type="checkbox"/> You have signed the form 	

	Important information
<p>Please note that all information on this form will appear on the public record.</p>	
	Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p>	
<p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p>	
<p>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)</p>	
<p>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</p>	

	Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p>	
<p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>	