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TM01

# Termination of appointment of director

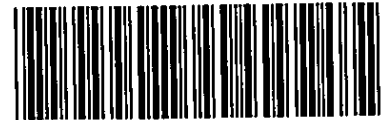


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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 for  
You cannot use this form to  
terminate the appointment of  
secretary To do this, please use  
TM02 'Termination of appoint  
of secretary'

SATURDAY  
MC



\*AB4MINBR\*  
A18 11/09/2010 300  
COMPANIES HOUSE  
--- \*AMMQMML1\* ---  
A15 16/08/2010 80  
COMPANIES HOUSE

## 1 Company details

Company number **1536921**

Company name in full **ABELGUASS CO (THORNTON) LTD**

→ 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\* **24 03 1968**

Title\* **MRS**

Full forename(s) **SARAH ELIZABETH**

Surname/Corporate  
name **LEES**

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\*

Date of termination of  
appointment **15 08 2010**

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 Sarah Lees X**

This form may be signed by  
Director\*, Secretary, Person authorised\*, 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: Justin Coughan  
 Company name: Justin Coughan ACA  
 Address: In the Zone  
 Hugh Lane  
 Long Meady Gate  
 Post town: Leyland  
 County/Region: Preston  
 Postcode: PR26 6PD  
 Country:  
 DX:  
 Telephone: 0845 050 5089



**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)