In accordance with Section 167 of the Companies Act 2006.

## **TM01**

## Termination of appointment of director

form produced by

**PCShare Register** 

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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 form TM02 'Termination of appointment of secretary



	appointment of secretary. A52	27/10/2009 363 COMPANIES HOUSE
1	Company details	
Company number	1 6 6 8 0 2	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	Inductoheat Europe Limited	
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     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
Date of birth* •	d 1   d 1   m 0   m 8   m 1   m 9   m 4   m 8	
Title *	the public	
Full forename(s)	Paul Ronald	
Surname/Corporate name	Wallace	
3	Termination date 9	
Date of termination of appointment	$\begin{bmatrix} 1 & 2 & 3 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 & 1 \end{bmatrix}$ $\begin{bmatrix} 2 & 7 & 0 \end{bmatrix}$ $\begin{bmatrix} 7 & 0 & 7 \end{bmatrix}$ $\begin{bmatrix} 7 & 0 & 7 \end{bmatrix}$	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 of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	This form may be eigned by: Director Secretary Person Authorised I, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	