In accordance with Section 167 of the Companies Act 2006

# 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 for

You cannot use this form to terminate the appointment of a secretary. To do this, please use TM02 'Termination of appointment of secretary'



\*AELQ6N3V\* A23 03/09/2010 COMPANIES HOUSE

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	of secretary						COMPANIES HOUSE				
<b>1</b>	Comp	any de	etails	;							
Company number	1 7	8	8	4	6	6		Filling in this form Please complete in typescript or in			
Company name in full	CHAR:	LTON	АТН	bold black capitals  All fields are mandatory unless							
								specified or indicated by *			
2	Direct	or's cu	ırrer	ıt de	tails	on t	the Register				
	Please give us the current appointment details of this director held on the public Register							Date of birth     Providing your date of birth will help us identify the correct person on the			
Date of birth* 1	1 9	∍	m O	5	-	<sup>y</sup> 1	9 5 6	public record			
Title*	MR										
Full forename(s)	ROBERT CHARLES										
Surname/Corporate name	WHITEHAND										
3	Termi	nation	dat	<b>e</b> 2							
Date of termination of appointment	2/3	3	0	8	-	2	0 1 0	Only one director appointment can be terminated per form			
<u> </u>	Signa	ture									
	I am signing this form on behalf of the company							3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  4 Person authorised			
Signature	Signature X										
	Directi Admir							Under either section 270 or 274 of			

#### **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 Lucy Thredgle Сотралу пате Vertex Law LLP 23 Kings Hill Avenue Kings Hill West Malling Postatown Kent County/Region Postcode М E 4 U Country DX 155770 West Malling 2 Telephone l01732 224 000 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

You have included the date of termination

You have correctly entered the name of the director

following:

being terminated

☐ 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 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