

# TM01

## Termination of appointment of director



Companies House

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\*A2MN4M8V\*

A08 06/12/2013 #29 ase

COMPANIES HOUSE

A20 16/11/2013 #259 v uk

COMPANIES HOUSE

☒ What this form is for  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)

☐ What this form is for  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this use  
TM02 'Termination  
of secretary'

FRIDAY

SAT

### 1 Company details

Company number 01950583

Company name in full 1 SOUTH ROAD WSM FLAT MANAGEMENT  
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\* 14/06/1934

Title\* MR

Full forename(s) JOHN KENNETH

Surname/Corporate  
name HAYNES

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\* 30/11/2013

Date of termination of  
appointment 30/11/2013

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 John K Haynes 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