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 For further information, please What this form is for ★ What this form is NQ You cannot use this t You may use this form v uk terminate the appoin to terminate the appointment of a secretary To do this TM02 'Termination of secretary' director (individual or corporate) **80A** 05/10/2015 **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals NEWS UK & IRELAND LIMITED Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary O<sup>m</sup> <sup>m</sup>6 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 5 Date of birth\* information and if completed it will be placed on the public record Title\* MR MICHAEL WILLIAM Full forename(s) Surname/Corporate DARCEY name Termination date 2 Date of termination of d 1 d4 y<sub>2</sub> y<sub>0</sub> y<sub>1</sub> y<sub>5</sub> Only one director appointment can be terminated per form appointment **Signature** Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by CHRISTOPHER LONGCROFT the Companies Act 2006 Director 1, Secretary, Person authorised 1, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

#### 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 VICTORIA SMITH
Company name NEWS UK
Address THE NEWS BUILDING
1 LONDON BRIDGE STREET
Past town LONDON
County/Region
Postcode S E 1 9 G F
Country UNITED KINGDOM
DX
Telephone +44 020 7782 6057

#### ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following.

- [x] The company name and number match the information held on the public Register
- [X] You have correctly entered the name of the director being terminated
- [X] You have included the date of termination
- [X] 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

### 7 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