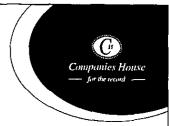
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form on! 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)

What this form You cannot use terminate the a secretary To do

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n, please at se gov uk

Secretary To do COMPANIES HOUSE TM02 'Termination of appointment of secretary'

Company details Company number → Filling in this form Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by * O 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 Date of birth* 0 information and if completed it will Title* be placed on the public record Full forename(s) Surname/Corporate name Termination date® Date of termination of ② Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company **O** Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor