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)

What this form is NOT fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appo of secretary'



29 13/10/2010 COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	
Company number	01992757	→ 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	THE HAPLE COORT, DRAHTON RD	
	MANAGEMENT COHPANY WO	
2	Director's current details on the Register	<u> </u>
	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 the public record.
Date of birth* ●	10 7 7 7 7 8	
Title*	MR	
Full forename(s)	HICHAEL OWER	
Surname/Corporate name	JACKSON	
3	Termination date®	<del></del>
Date of termination of appointment	12 3 0 2 5 10 10	Only one director appointment can be terminated per form
4	Signature	
Signature	l 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 perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature  X  PAULINE  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	

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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 KELVIN ARCHER Address Col SUITE 29 HIGH ST DX 33050 Cardiff HEHASTEAD HEHEL Postcode ĐΧ 235525 01442 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have correctly entered the name of the director being terminated You have included the date of termination 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

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