## **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 for You cannot use this form to terminate the appointment of secretary To do this, please TM02 'Termination of appoint of secretary'

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1	Company details		
Company number Company name in full	O 2 1 4 2 7 5 7  CHARITIES TRUST	→ Filling in this form Please complete in typescript or in bold black capitals	
	CHARTIES TROOT	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     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	
Date of birth*	d_1   d_7   m_0   m_9   y_1   y_9   y_7   y_0		
Title*	MR	be placed on the public record	
Full forename(s)	PAUL		
Surname/Corporate name	CARRIS		
3	Termination date 2		
Date of termination of appointment	$\begin{bmatrix} d_1 & d_2 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_5 & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_0 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature	<u> </u>	
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf     of a Societas Europaea (SE) pleat     delete 'director' and insert details     of which organ of the SE the personal signing has membership      Person authorised     Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X  This form may be signed by		
	Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
•	☑ Where to send	
Contact name	You may return this form to any Companies House	
Company name Halliwells LLP	address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country		
DX 14126 Liverpool 1	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 0151 237 7777	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist	1	
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register  You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have expeed the form	forms page on the website at	
You have signed the form	www.companieshouse.gov uk	
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