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



A24 02/05/2013
COMPANIES HOUSE

#16

	or secretary	COMPAINIESTIGGE
1	Company details	
Company number	2180097	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	KNOWLE HOUSE MANAGEHENT	
	COMPANY LTD	
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
Date of birth* •	125 66 145	the public record This is voluntary information and if completed it will be placed on the public record
Title*	MR	
Full forename(s)	GRAHAM CHRISTOPHER	
Surname/Corporate name	CLEAVER.	
3	Termination date®	
Date of termination of appointment	1214 1014 12/01/13	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	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 Under either section 270 or 274 of the Companies Act 2006
	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	

## TM01 Termination of appointment of director

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	
Visible to searcite 5 of the public record	<b>☑</b> Where to send	
Company name	You may return this form to any Companies House 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  County/Region  Postcode  Country	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)	
□X Telephone Checklist	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.	
We may return forms completed incorrectly or	DX 481 N R Belfast 1  Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	