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).
- X What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please use TM02 Termination of appointm of secretary.



	of secretary.	A18 07/12/2009
1	Company details	COMPANIES HOUSE
Company number	02/19/6/2/9/3 137 NOWHAND STREET (HANAGEMENT) LTT	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth* Title* Full forename(s)	Please give us the current appointment details of this director held on the public Register. 12 4 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	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.
umarne/Corporate name	NOULUG WILLIAM TOPPING Termination date®	
Bate of termination of appointment		Only one director appointment can be terminated per form.
4	Signature	
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receives and manager, CIC manager, Judicial factor.	O 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 persor signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006.

TM01

Termination of appointment of director

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northem Ireland, BT1 3BS.
Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquirles@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk