In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

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 secretary To do this, please TM02 'Termination of appointment of secretary'



A06 27/01/2016 COMPANIES HOUS #153

	or secretary A00	COMPANIES HOUSE	
1	Company details	•	
Company number	02251924	→ 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	13 MARLBOROUGH ROMS MANAGEMENT		
	COMPANY LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	O Month and year of birth Providing a month and year 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	
Month/year of birth* 6	XX		
Title*	MRS		
Full forename(s)	BARBARA GRAY	public record	
Surname/Corporate name	TWINER		
3	Termination date®	<u></u>	
Date of termination of appointment	12 3 10 9 12 10 11 14	Only one director appointment can be terminated per form	
4	Signature	'	
	I am signing this form on behalf of the company	⊙ Societas Europaea	
Signature	X Boldolo G. Twill X	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 person signing has membership.	
	This form may be signed by Director •, Secretary, Person authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	© Person authorised Under either section 270 or 274 of the Companies Act 2006	



and manager, CIC manager, Judicial factor

Do not cover this barcode

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TM01

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

CONTACT GAMES BARBARA G. TWINKL
Company name (3, MARLBOROVEH RUM)
MANAGEMENT COMPANY LIMITED
Address 13, MARLBOROUGH ROAM
(FLAT 6)
Post town RICHMOND
County/Region SVRRIY
Postcode TWIO6TT
Country ENGLAND
DX
1 Telephone 07501789308

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 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, 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 gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse