In accordance with Section 167 of the Companies Act 2006

TM01

### Termination of appointment of director

DIGITA

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



A26 01/03/2011 COMPANIES HOUSE 44

								•					
1	Con	npany	/ de	etai	s				•	<u>"</u>			
Company number	0 2 2 5 6 4 6 5  JENKINS MARINE LTD.								→ 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	DEMINIS PARINE LID.												
2	Dire	ctor'	s cı	urre	nt c	leta	ils c	n 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* •	d O	d <sub>6</sub>		то	<sup>m</sup> 9	-	<sup>y</sup> 1	<sup>y</sup> 9   <sup>y</sup> 4   <sup>y</sup> 6		the public record This is voluntary information and if completed it will			
Title*										be placed on the public record			
Full forename(s)	JENKINS JENKINS								-				
Surname/Corporate name													
		ninat							<del>-</del>	1			
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$									Only one director appointment can be terminated per form			
4	Sigr	natur	e		-			···	<del>-</del>	<u> </u>			
Signature	I am signing this form on behalf of the company									O Societas Europaea			
	Signature X									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 and manager, CIC manager, Judicial factor								O Person authorised Under either section 270 or 274 of the Companies Act 2006				

## **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 name PRINCECROFT WILLIS LLP Address TOWNGATE HOUSE, 2-8 PARKSTONE ROAD Post town POOLE County/Region DORSET Postcode Country Telephone 01202 663600 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 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