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'



\*R2ZY718I\* RM 20/01/2014

#12

1	Company details #12											
Company number	2	2	5	9	9	0	4		→ Filling in this form Please complete in typescript or in			
Company name in full	BEA	ACC	ONSI	FIELE	bold black capitals							
									All fields are mandatory unless specified or indicated by *			
2	Dire	cto	or's o	curre	nt d	etaı	ls o	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* •	<sup>4</sup> 0	۹9	_	<sup>™</sup> 0	7"	-	<sup>y</sup> 1	y 9 y 3 y 1	the public record This is voluntary information and if completed it will			
Title*	MR								be placed on the public record			
Full forename(s)	JOYCE MAUD MARY WILLCOX											
Surname/Corporate name												
3	Tern	nin	atio	n da	te®							
Date of termination of appointment	<sup>d</sup> 0	<sup>4</sup> 6	_	<sup>™</sup> 0	m <sub>1</sub>	-	<sup>y</sup> 2	y 0   y 1   y 4	Only one director appointment can be terminated per form			
4	Sign	atı	ure/	$\overline{\lambda}$					·			
	I am signing this form on behalf of the company  Signature								of which organ of the SE the person signing has membership			
Signature												
	Direc Adm	ctor nnis	<b>⊙</b> , Se trativ	e rece	y, Per ver, l	son a Recen	er, R	rised <sup>©</sup> , Liquidator, Administrator, leceiver manager, Charity Commission receiver al factor	O Person authorised Under either section 270 or 274 of the Companies Act 2006			

### TM01

following

being terminated

You have signed the form

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 name Phil Bacon Leasehold Management Services Ltd 5 Priory Road High Wycombe County/Region Buckinghamshire н Р ls Ε United Kingdom 33050 01494 464333 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

The company name and number match the information held on the public Register

You have included the date of termination

☐ You have correctly entered the name of the 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, 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