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 i TM02 'Termination of appoint of secretary'



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29/04/2010

COMPANIES HOUSE ADSOUCE

21/04/2010

COMPANIES HOUSE

132

Company details Company number Company name in full

ASSOCIATION

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

Director's current details on the Register 2 Please give us the current appointment details of this director held on the public Register Date of birth* 1 Title* **くのナシ** Full forename(s) Surname/Corporate name

Date of birth Providing your date of birth will help us identify the correct person on the public record

3

Termination date 2

Date of termination of appointment

2/0/0/9

Only one director appointment can be terminated per form

4

Signature

I am signing this form on behalf of the company

Signature

X

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This form may be signed by Director 3 , Secretary) Person authorised 4 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

3 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 person signing has membership

Person authorised Under either section 270 or 274 of the Companies Act 2006

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 name
Company name
Harding Evans LLP
Address Queens Chambers
2 North Street
Newport
Post town South Wales
County/Region
Postcode NP20 1TE
Country
DX 148380 Newport (Gwent) 11 NEWPORT
Telephane 01633 244233

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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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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