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



A24 20/03/2012 COMPANIES HOUSE

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| 1                                  | Company details  |   |  |
|------------------------------------|--|---|--|
| Company number                     | 0 2 2 4 6 5 0 1  | → 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               | Warwick University Training Ltd  |   |  |
|                                    |  |   |  |
| 2                                  | Director's current details on 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 0 d 2 m 7 y 1 y 9 y 7 y 1  | the public record This is voluntary information and if completed it will be placed on the public record                                     |  |
| Title*                             | Ms   |   |  |
| Full forename(s)                   | Nicola Cheryl  |   |  |
| Surname/Corporate name             | Owen   |   |  |
| 3                                  | Termination date ©   | 1   |  |
| Date of termination of appointment | $ \begin{bmatrix} d & 0 & d & 1 \end{bmatrix} $ $ \begin{bmatrix} m & 0 & m & 2 \end{bmatrix} $ $ \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} $ $ \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} $            | Only one director appointment can be terminated per form  |  |
| 4                                  | Signature  |   |  |
|                                    | I am signing this form on behalf of the company  | of which organ of the SE the person signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006   |  |
| Signature                          | X RADinbade X  |   |  |
|                                    | 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 |   |  |

### TM01

Termination of appointment of director

| Presenter information  | lmportan  |
|--|---|
| 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   | Please note tha appear on the p   |
| Contact name  Company name   | You may return<br>address, howev<br>return it to the                                |
| Address  | For companies The Registrar of Crown Way, Card DX 33050 Cardif                      |
| Post town  County/Region  Postcode   | For companies The Registrar of Fourth floor, Edin 139 Fountainbrid DX ED235 Edinbri |
| Country  DX  | or LP - 4 Edinbur  For companies The Registrar of 0                                 |
| ✓ Checklist  | Second Floor, The<br>Belfast, Northern<br>DX 481 N R Belf                           |
| We may return forms completed incorrectly or with information missing  | <i>j</i> Further in   |
| 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 | This form is alternative forms page   |
|  |   |

#### t information

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#### send

this form to any Companies House ver for expediency we advise you to appropriate address below

registered in England and Wales: Companies, Companies House, liff, Wales, CF14 3UZ

registered in Scotland Companies, Companies House, burgh Quay 2, lge, Edinburgh, Scotland, EH3 9FF urgh 1 gh 2 (Legal Post)

registered in Northern Ireland Companies, Companies House, e Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG ast 1

#### nformation

nation, please see the guidance notes t www.companieshouse.gov.uk s@companieshouse gov uk

s available in an format. Please visit the e on the website at panieshouse.gov.uk