

# TM01

## Termination of appointment of director

**BLUEPRINT****OneWorld**

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
the appointment of a secret  
To do this, please use form  
'Termination of appointment  
secretary'.

**FRIDAY**

\*A1B5FSDS\*

A34

15/06/2012

#119

COMPANIES HOUSE

### 1 Company details

Company number 

2	6	1	3	0	2	5
---	---	---	---	---	---	---

Company name in full DUDLEY SHEARING SALES LIMITED

#### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 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\* 

d	0	d	7	m	0	m	6	y	1	y	9	y	7	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Title\*

Full forename(s) MATTHEW JAMES

Surname/Corporate  
name COGZELL

#### ① Date of birth

Providing a date 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 public record

### 3 Termination date ②

Date of termination of  
appointment 

d	0	d	1	m	0	m	6	y	2	y	0	y	1	y	2
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

② Only one director appointment can be  
terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director ~~Secretary~~ Person authorised ③ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charitable 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

#### ④ 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 **BAKER & MCKENZIE LLP (REF  
EWK)**

Address **100 NEW BRIDGE STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 V 6 J A**

Country **United Kingdom**

DX **233 CHANCERY LANE**

Telephone



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)