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 a secretary To do this, please use for TM02 'Termination of appointment of secretary'



A15 24/07/2010 COMPANIES HOUSE

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1	Company details	
Company number	0 2 6 1 3 0 2 5	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	DUDLEY SHEARING SALES LIMITED	
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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* •	^d 2 ^d 1 ^m 0 ^m 9 ^y 1 ^y 9 ^y 6 ^y 3	
Title*	MR	
Full forename(s)	MARK JOHN	
Surname/Corporate name	HICKS	
3	Termination date®	
Date of termination of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 6 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$	Only one director appointment can be terminated per form
4	Signature	
	1 am signing this form on behalf of the company	❸ Societas Europaea
Signature	X X X	of which organ of the SE the perso signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director S. Secretary, Person authorised S. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	■ Where to send	
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
Telephone Checklist	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	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
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	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	
☐ You have signed the form	forms page on the website at www.companieshouse.gov.uk	