

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
TM02 'Termination of appointment
of secretary'

FRIDAY



A23 04/05/2012 #393
COMPANIES HOUSE

1 Company details

Company number 0 2 7 4 7 8 6 6

Company name in full COMMIDEA LIMITED

→ Filling 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* 1 2 1 0 1 9 6 7

Title*

Full forename(s) SIMON

Surname/Corporate
name WILDING

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 1 3 0 3 2 0 1 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 1, Secretary, Person authorised 1, 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.


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 | STUART CHATFIELD |
| Company name | BAKER & MCKENZIE LLP |
| | |
| 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 | + 44 20 7919 1000 |

| |
|------------------------------------------------------------------------------------------------------|
|  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 NR 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