

# TM01

## Termination of appointment of director

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

**What this form is for**  
You cannot  
terminate the  
appointment of a  
secretary. To  
do this, use  
form TM02 'Termination  
of appointment of  
secretary'

THURSDAY



A06 07/06/2012 #364  
COMPANIES HOUSE

on, please  
e at  
ise gov.uk

### 1 Company details

Company number

03036772

Company name in  
full

TYROLESE (314) 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\*

24031972

Title\*

Mr

Full forename(s)

Mark Graham

Surname/Corporate  
name

GRIFFITHS

**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

Date of termination  
of appointment

24042012

Only one director appointment can  
be terminated per form

### 4 Signatures

I am signing this form on behalf of the company

Signature

Signature

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

**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 has membership

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

# TM01

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### 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **THOMAS WESTCOTT**

Address **26-28 SOUTHERN HAY  
EAST ~~WATER~~**

Post town **EXETER**

County/Region **DEVON**

Postcode **2X1 1NS**

Country **United Kingdom**

DX

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,  
First floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland BT1 3BS  
DX 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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)