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 appointment of secretary'



44 17/02/2012

#99

	of secretary'	COMPANIES HOUSE						
1	Company details							
Company number	3 0 6 9 0 3 3	→ Filling in this form Please complete in typescript or in						
Company name in full	ATOC LIMITED	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 Providing a date of birth will help us identify the correct person on						
Date of birth* 9	d2 d2 m1 m1 y1 y9 y4 y8	the public record. This is voluntary information and if completed it will						
Title*	MR	be placed on the public record						
Full forename(s)	ADRIAN							
Surname/Corporate	SHOOTER							
name		<u> </u>						
3	Termination date®							
Date of termination of appointment	d         2         d         8         m         1         m         1         y         2         y         0         y         1         y         1	② Only one director appointment can be terminated per form						
4	Signature							
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf						
Signature	X BIYELLEN [C.J. YELLAND X SERETARY]	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership  O Person authorised						
	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	Under either section 270 or 274 the Companies Act 2006						

## TM01

following

being terminated

☐ You have signed the form

Termination of appointment of director

Presen	ter in	for	nat	ion				
You do not ha you do it will on the form T visible to sear	help C he cor	ompa ntact	anies infor	Hous matic	se if t	there	ıs a q	uery
Contact name C	J Yella	and						
Company name A	LOC I	_imit	ed					
Address 40						_	_	
Bernard Str	eet				-	_		
Post town Lond	on							
County/Region					_			
Postcode	w	С	1	N		1	В	Y
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Telephone 020	7841	802	6			•		
✓ Check	ist							
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Please mak	e sure	vou	hav	e ren	nem	berec	l the	

☐ The company name and number match the information held on the public Register

You have included the date of termination

☐ You have correctly entered the name of the director

### 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 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