In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

What this form is for

You may use this form to terminate the appointment of a director (individual or corporate).

What this form is NO You cannot use this for terminate the appointn secretary. To do this, pli TM02 'Termination of a of secretary'.



A38

16/04/2014 COMPANIES HOUSE #8

	,	
1 -	Company details	
Company number	03120775	→ Filling in this form Please complete in typescript or in
Company name in full	A BUXTON (GROUP) LTD	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*	67 66 Y 43 4	
Title*	DEREK Me	
Full forename(s)	DECEK CHARLES	
Surname/Corporate name	CLARKE	
3	Termination date	
Date of termination of appointment		
4	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature Velser J Kad	
	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.	

TM01

Termination of appointment of director

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.