

# TM01

**BLUEPRINT**

OneWorld

## 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 (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'.

SATURDAY



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16/05/2015

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COMPANIES HOUSE

### 1 Company details

Company number

Company name in full INCHCAPE EAST (BROOK) 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\*

Title\* Mr

Full forename(s) Connor

Surname/Corporate  
name McCormack

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 date②

Date of termination of  
appointment

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

For INCHCAPE EAST (BROOK) LIMITED  
MANAGEMENT LIMITED  
  
Secretaries

☒

This form may be signed by:  
Director③, Secretary, Person authorised④, 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  | The Secretary           |   |   |  |   |   |   |  |  |  |
| Company name  | The Secretary, Inchcape |   |   |  |   |   |   |  |  |  |
|               | House                   |   |   |  |   |   |   |  |  |  |
| Address       | Langford Lane           |   |   |  |   |   |   |  |  |  |
|               | Kidlington              |   |   |  |   |   |   |  |  |  |
|               |                         |   |   |  |   |   |   |  |  |  |
| Post town     | Oxford                  |   |   |  |   |   |   |  |  |  |
| County/Region |                         |   |   |  |   |   |   |  |  |  |
| Postcode      | O                       | X | 5 |  | 1 | H | T |  |  |  |
| Country       | United Kingdom          |   |   |  |   |   |   |  |  |  |
| DX            |                         |   |   |  |   |   |   |  |  |  |
| Telephone     | 0845 125 5900           |   |   |  |   |   |   |  |  |  |



### 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 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@companies-house.gov.uk](mailto:enquiries@companies-house.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)