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 appoof secretary'.



\*AELJKEOE\* A18 04/11/2009 COMPANIES HOUSE

310

1	Company details		
Company number Company name in full	0 3 6 7 0 5 4 9  CITY SHIELDS INCIDENT MANAGEMENT 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		
Date of birth*  Title*	Please give us the current appointment details of this director held on the public Register.  The state of the current appointment details of this director held on the public Register.  The state of this director held on the public Register.  The state of this director held on the public Register.	● 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.	
Full forename(s)	Matthew lan		
Surname/Corporate name	Rockett		
3	Termination date ♥		
Date of termination of appointment	dG   d	Only one director appointment car 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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	Signature X		
	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

## **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send IAIN JOHNSTON You may return this form to any Companies House address, however for expediency we advise you to CHEM-DRY UK LTD return it to the appropriate address below: For companies registered in England and Wales: **COLONIAL HOUSE** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. SWINEMOOR LANE DX 33050 Cardiff. For companies registered in Scotland: **BEVERLEY** The Registrar of Companies, Companies House, County/Region EAST YORKSHIRE Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. U 0 S DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). UK For companies registered in Northern Ireland: n/a The Registrar of Companies, Companies House, 01482 677354 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the following: or email enquiries@companieshouse.gov.uk The company name and number match the information held on the public Register. This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated. You have included the date of termination. forms page on the website at You have signed the form. www.companieshouse.gov.uk