

# 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 (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'

For further information please

WEDNESDAY



\*A37DB6WE\*

A12 07/05/2014 #342  
COMPANIES HOUSE

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 1 Company details

Company number	0	3	7	8	6	4	8	7
Company name in full	Castle & Pedmore Houses Limited							

### 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* ①	d <sup>1</sup>	d <sup>6</sup>	m <sup>1</sup>	m <sup>2</sup>	y <sup>1</sup>	y <sup>9</sup>	y <sup>5</sup>	y <sup>5</sup>
Title*	Mr							
Full forename(s)	Michael							
Surname/Corporate name	Gutman							

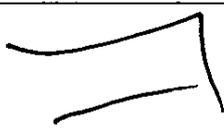
① **Date of birth**  
Providing a date of birth will help  
us identify the correct person on  
the public record. This is voluntary  
information and if completed it will  
be placed on the public record

### 3 Termination date ②

Date of termination of appointment	d <sup>0</sup>	d <sup>1</sup>	m <sup>0</sup>	m <sup>5</sup>	y <sup>2</sup>	y <sup>0</sup>	y <sup>1</sup>	y <sup>4</sup>
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② Only one director appointment can  
be terminated per form

### 4 Signature

Signature	I am signing this form on behalf of the company	
	Signature	
This form may be signed by Director ③, Secretary, Person authorised ④, 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

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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. The contact information you give will be visible to searchers of the public record.

Contact name **Matthew Dickerson**

Company name **King & Wood Mallesons LLP**

Address **10 Queen Street Place**

Post town **London**

County/Region **Greater London**

Postcode 

E	C	4	R		1	B	E
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Country **United Kingdom**

DX **255 Chancery Lane**

Telephone **020 7111 2933**

### **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 [enquires@companieshouse.gov.uk](mailto:enquires@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)**