TM01

Termination of appointment of director



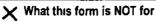
You can use the WebFiling service to file this form online.

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)



You cannot use this form to terminate the appointment of a secretary To do this, please ut TM02 'Termination of appointing of secretary'



20 31/03/2012

#282

COMPANIES HOUSE Company details Company number Filling in this form Please complete in typescript or in bold black capitals SCREEN SERVICES (NE) LIMITED Company name in full All fields are mandatory untess specified or indicated by * Director's current details on the Register ① Date of birth Please give us the current appointment details of this director held on the public Register Providing your date of birth will help us identify the correct person on the public record Date of birth* (1) Title* MR **HENRY** Full forename(s) Surname/Corporate CHARLTON name Termination date ② 5 10 2 Date of termination of 2 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company (3) Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership (4) Person authorised

Director(3, Secretary, Person authorised (4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Under either section 270 or 274 of

the Companies Act 2006

This form may be signed by

and manager, CIC manager, Judicial factor

TM01

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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		, m
Mark Adam	15	
Company name		
Hay & Kilne	er Solicitors	
Address		
Merchant I	House	
30 Cloth M	larket	
Post town		
	Upon Tyne	
Tyne and V	Vear	
Postcode	N E 1 1 E E	$- \Gamma$
Country		
England		
DX		
61019 New	castle Upon Tyne 1	
Telephone		

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 Linenhali, 32-38 Linenhali 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