

TM01

Termination of appointment of director



Companies House

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 for**
You cannot use this
form to terminate the appointment of a
secretary. To do this, use
TM02 'Termination of
secretary'

TUESDAY



A11 *A36SWYLL* 29/04/2014 #142
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 3 8 3 6 8 4 4

Company name in full ABB SERVICE LIMITED

→ **Filing 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* 1 9 1 2 1 9 5 9

Title* MRS

Full forename(s) GILLIAN

Surname/Corporate
name LEWIS

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

Date of termination of
appointment 2 3 0 4 2 0 1 4

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X Victoria Lachlan 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

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