fir 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 of secretary To do this, please us TM02 'Termination of appoint of secretary'



A09 05/12/2011 COMPANIES HOUSE

171

1	Company details		
Company number Company name in full	0 3 9 5 5 8 3 7	→ Filling in this form Please complete in typescript or in	
	Caxton Court (Bath) Limited	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 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	
Date of birth* •	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$		
Title*	Mr	be placed on the public record	
Full forename(s)	Clive		
Surname/Corporate name	Collins		
3	Termination date®	<u>!</u>	
Date of termination of appointment	(4) (m) (m) (m) (m) (m) (m) (m) (m) (m) (m	Only one director appointment can be terminated per form	
4	Signature	·	
	I am signing this form on behalf of the company	Societas Europaea	
Signature	Signature X Daloa L Villa.	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 O Person authorised Under either section 270 or 274 of the Companies Act 2006	
	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		

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Termination of appointment of director

Presenter information	I Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Mrs D M Velleman Company name Chilton Estate Management Ltd	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 6 Gay Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bath County/Region BANES Postcode B A 1 2 P H Country England DX	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	
Telephone 01225 442431 ✓ Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>f</i> Further information	
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	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	