In accordance with Section 167 of the Companies Act 2006

# TM01

# Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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)

X What this form You cannot use terminate the aj secretary To do TM02 'Terminat of secretary'



23/03/2013 **COMPANIES HOUSE** 

please gov uk

1	Company details	
Company number	3982915	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	10 AUCKLAND ROAD	
	MANA GEMENT 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  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.
Date of birth* ●	0 0 1	
Title*	MR	
Full forename(s)	MURRAY HENRY	
Surname/Corporate name	Fox	
3	Termination date <sup>®</sup>	
Date of termination of appointment	608 63 2613	Only one director appointment can be terminated per form
4	Signature	
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 person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature X	
	This form may be signed by Director <b>©</b> , Secretary, Person authorised <b>©</b> , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

### TM01

Termination of appointment of director

## 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 MURRAY FOX		
Company name 10 AUCILLAND ROAM		
MANAREMENE LIMITED		
10 ALCKLAND ROAD.		
Post town LON DON		
CountyRegion		
Postcode SWIIIEP		
Country U(_		
DX		
Telephone 07884237-688		

### ✓ 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 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