

# 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 form TM02 'Termination of appointment  
of secretary'.

THURSDAY



PC3 21/01/2010 266  
COMPANIES HOUSE

### 1 Company details

Company number **04020951**  
Company name in full **24 KENPLAY FREEHOLD LTD**

→ **Filling 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\* <sup>d</sup>21 <sup>m</sup>03 <sup>y</sup>1943  
Title\* **MR**  
Full forename(s) **JOHN DAVID**  
Surname/Corporate name **HILTON**

**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 <sup>d</sup>11 <sup>m</sup>01 <sup>y</sup>2010

**2 Only one director appointment can  
be terminated per form.**

### 4 Signature

I am signing this form on behalf of the company.

Signature **X** **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.