In 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 a
secretary To do this, please use
TM02 'Termination of appointn
of secretary'



A17 12/10/2012 COMPANIES HOL

#166

		COMPANIES HOUSE
1	Company details	
Company number Company name in full	BADGERS CLOSE (DOWNAVEW) LID	→ 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	
Date of birth* Title* Full forename(s) Surname/Corporate name	Please give us the current appointment details of this director held on the public Register d	◆ 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 wil be placed on the public record
3	Termination date 9	
Date of termination of appointment		Only one director appointment car be terminated per form
4	Signature	····
Signature	I am signing this form on behalf of the company Signature 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	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 persoi signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

Presenter information	1 Impor
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	Please note appear on t
<u>'</u>	☑ Where
Company name	You may retaddress, ho return it to
Address	For compan The Registral Crown Way, 0 DX 33050 Ca
Post town County/Region Postcode Country	For compan The Registrar Fourth floor, 139 Fountain DX ED235 Ed or LP - 4 Edir
Telephone Checklist	For compan The Registrar Second Floor Belfast, Nortl DX 481 N R
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	Further in on the websit or email enqual This form alternatiforms paywww.co

tant information

that all information on this form will he public record

to send

turn this form to any Companies House wever for expediency we advise you to the appropriate address below

ies registered in England and Wales of Companies, Companies House, Cardıff, Wales, CF14 3UZ rdiff

ies registered in Scotland. of Companies, Companies House, Edinburgh Quay 2, ibridge, Edinburgh, Scotland, EH3 9FF linburgh 1 nburgh 2 (Legal Post)

ies registered in Northern Ireland of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, hern Ireland, BT2 8BG Belfast 1

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formation, please see the guidance notes te at www.companieshouse.gov.uk ıırıes@companieshouse gov uk

n is available in an ive format. Please visit the age on the website at mpanieshouse.gov.uk