

# TM01

## Termination of appointment of director

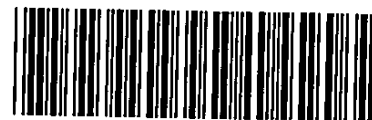


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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'

WEDNESDAY



A51  
#15  
26/09/2012  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	4 0 6 3 0 7 9
Company name in full	126 DALSTON LANE MANAGEMENT COMPANY LIMITED
<b>2</b> <b>Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register	
Date of birth* ①	d 1 d 3 m 1 m 1 y 9 y 7 y 2
Title*	MS
Full forename(s)	SOPHIA LOUISE
Surname/Corporate name	TWOHIG
<b>3</b> <b>Termination date ②</b>	
Date of termination of appointment	d 0 d 1 m 1 m 0 y 2 y 0 y 1 y 2
<b>4</b> <b>Signature</b>	
I am signing this form on behalf of the company	
Signature	X Sophia Twohig X
This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

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

② Only one director appointment can  
be terminated per form

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

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	Sophia Twohig				
Company name	126 Dalsm Lane Management Company				
Address	7 Victoria Mews London				
Post town					
County/Region	London				
Postcode	E	8	1	9	P
Country	UK				
DX					
Telephone	07834 323515				

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)