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
 You cannot use this form terminate the appointme secretary To do this, plea TM02 'Termination of ap of secretary'



06 15/11/2012

#262

		COMPANIES HOUSE
1	Company details	
Company number	4067673	→ 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	PRÉMIER FIRESERVE 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* •	d d m m y y y y	
Title*	MR	
Full forename(s)	DAVID ERIC	
Surname/Corporate name	BANKS	
3	Termination date®	
Date of termination of appointment	1 3 m/m/ 1 2 10 1/2	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	of which organ of the SE the person signing has membership • 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, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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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		
Company name		
Address		
Post town		
County/Region		
Postcode		
Country		
DX		
Telephone		
✓ Checl	klist	
	turn forms completed incorrectly or mation missing	
following The con	ke sure you have remembered the apany name and number match the tion held on the public Register	

You have correctly entered the name of the director

☑ You have included the date of termination

being terminated

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