

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 secretary To do this, please TM02 'Termination of appo of secretary'



A06 03/02/2012 COMPANIES HOUS #52

		COMPANIES HOUSE		
1	Company details			
Company number	0 4 0 9 7 1 1 2	→ Filling in this form Please complete in typescript or in		
Company name in full	115-120 Ladygrove (Freehold) Limited	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	O Date of birth Providing your date of birth will help us identify the correct person on the public record		
Date of birth* 1	0 7 0 9 1 9 5 8			
Title*	Mr			
Full forename(s)	lan James			
Surname/Corporate name	GREENFIELD			
3	Termination date 0	·		
Date of termination of appointment		Only one director appointment can be terminated per form		
4	Signature			
	I am signing this form on behalf of the company	⊙ Societas Europaea		
Signature	X Manager X	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		
	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	O Person authorised Under either section 270 or 274 of the Companies Act 2006		

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You	do n

senter information

ot 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 nam	ie	_		
Company name asb law LLP				
		_		
Address				
Innovis House				
108 High Street				
Post lawn	Crawley			
County/Region West Sussex				
Postcode	R H 1 0 1 A S			
Country	England			
DX				
Telephone		_		

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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