

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)

X 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 appointment of secretary'

SATURDAY



A0WKWHVY

A38 27/02/2010 214

COMPANIES HOUSE

Company details

Company number	0	4	1	1	1	6	3	1
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Company name in full	GRS PUBS LIMITED
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► **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

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* ①

d	d	m	m	y	y	y	y
2	2	0	5	1	9	6	5

Title*	Mr
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Full forename(s)	William Arthur Neil
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Surname/Corporate name	Buchanan
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1 Date of birth
Providing your date of birth will help us identify the correct person on the public record

Termination date ②

Date of termination of appointment	^d 1 ^d 9	^m 0 ^m 2	^y 2 ^y 0 ^y 1 ^y 0
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② Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature _____

Signature _____

X

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

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	Florian Albert
Company name	Jones Day
Address	21 Tudor Street
London	
Post town	
County/Region	
Postcode	EC4Y 0DJ
Country	
DX	DX 67 London/Chancery
Telephone	020 7039 5959
Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have correctly entered the name of the director being terminated	
<input type="checkbox"/> You have included the date of termination	
<input type="checkbox"/> 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