

TM01

Termination of appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ 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'

COMPANIES HOUSE



\*L5DKNVS8\*

LD4

17/08/2016

#46

COMPANIES HOUSE

→ Filing in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

1 Company details

Company number

4195299

Company name in full

LONDON PRECIOUS METALS CLEARING  
LIMITED

2 Director's current details on the Register

Please give us the current appointment details of this director held on the  
public Register.

Month/year of birth\*

XX 01 1972

Title\*

MR

Full forename(s)

DANIEL

Surname/Corporate  
name

PICARD

① Month and year of birth

Providing a month and year 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

3 Termination date\*

Date of termination of  
appointment

01 07 2016

② Only one director appointment can  
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

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

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



Do not cover this barcode