In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information

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 apport of secretary'.



A10 14/07/2017 COMPANIES HOUSE #80

1	Company details		
Company number	64284245	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	IVICTORIA STREET MANAGEMENT		
	COMPANY LINITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register.	● 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.	
Month/year of birth* •	X X M M Y Y Y Y		
Title*	MR		
Full forename(s)	STEVEN		
Surname/Corporate name	STONES		
3	Termination date®	<u>'</u>	
Date of termination of appointment	6 9 0 5 20 1 5	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 J.m. mayton X	of which organ of the SE the persor 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, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		



Do not cover this barcode

TM01
Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:	
Company name		
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Тејерноле	Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following: The company name and number match the	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
 You have correctly entered the name of the director being terminated. 	alternative format. Please visit the	
☐ You have included the date of termination.	forms page on the website at	
☐ You have signed the form.	www.gov.uk/companieshouse	
	www.gov.uk/companieshouse	