In accordance with Soction 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 of secretary. To do this, please us TM02 'Termination of appoint of secretary'.



A47 18/11/2009 COMPANIES HOUSE 78

<b>6</b>		
1	Company details	
Company number	0 4 3 6 6 3 9 5	→ Filling in this form Please complete in typescript or in
Company name in full	PALATINE CREDIT INFORMATION 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 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* •	<sup>d</sup> 2 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 9	
Title*	MISS	
Full forename(s)	DEBBIE ANN	
Surname/Corporate name	HALLIGAN	
3	Termination date®	
Date of termination of appointment	d 1 d 2 m 1 m 1 y 2 y 0 y 0 y 9	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso 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.	

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Company 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:	
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  County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland:	
Telephone	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	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:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
<ul> <li>The company name and number match the information held on the public Register.</li> <li>You have correctly entered the name of the director</li> </ul>	This form is available in an	
being terminated.	alternative format. Please visit the	
<ul><li>You have included the date of termination.</li><li>You have signed the form.</li></ul>	forms page on the website at	
	www.companieshouse.gov.uk	