## 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)

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 appointm of secretary'



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**COMPANIES HOUSE** AKZQAMQ8

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21/08/2010 **COMPANIES HOUSE** 

**Company details** Filling in this form Company number Please complete in typescript or in RAILWAY bold black capitals. Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* • information and if completed it will Title\* be placed on the public record Full forename(s) MICHAEL TIMOTHY Sumame/Corporate RODBER name Termination date® 2016 Date of termination of 2 2 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details

X

This form may be signed by

and manager, CIC manager, Judicial factor

Director O, Secretary, Person authorised O, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

of which organ of the SE the person

Under either section 270 or 274 of

signing has membership. 9 Person authorised

the Companies Act 2006

X

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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.
·	<b>™</b> Where to send
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you to 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  Postcode  Country	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).
™ Telephone  Checklist	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
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	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk