

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk



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06/08/2013

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COMPANIES HOUSE

☒ **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 a
secretary To do this, please use
TM02 'Termination of appointment
of secretary'

1 Company details

Company number **04474102**
Company name in full **HEARST MAGAZINES UK 2012-1 LIMITED**

→ **Filling in this form**
Please complete in typescript or in
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

Date of birth* **dd mm yy**

Title*

Full forename(s) **ANDREW**
Surname/Corporate
name **HUMPHRIES**

① **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

3 Termination date*

Date of termination of
appointment **31 07 2013**

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** **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