

TM01

Termination of appointment of director

BLUEPRINT

OneWorld

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Please go to www.companieshouse.gov.uk

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COMPANIES HOUSE

refer to our guidance at
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 a secretary
To do this, please use form TM02
'Termination of appointment of
secretary'

1 Company details

Company number 4 6 0 2 5 0 4

Company name in full Amey LUL 2 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* 2 2 0 3 1 9 6 2

Title* Mr

Full forename(s) Christopher Victor

Surname/Corporate
name Fenton

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 0 1 0 9 2 0 1 0

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

For and on behalf of
Sherard Secretanat Services Limited

E.L.K. Ly(m)

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.

TM01

Termination of appointment of director

Presenter 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

Contact name

Company name **Company Secretariat**

Address **5th Floor, 1 Waterhouse Square**

138-142 Holborn

Post town **London**

County/Region **England**

Postcode **E C 1 N 2 S T**

Country **United Kingdom**

DX

Telephone

Checklist

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.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk