In accordance with Section 167 of the Companies Act 2006

# **TM01**

## Termination of appointment of director





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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 TM02 'Termination of appoint of secretary'



A23 25/02/2016 COMPANIES HOUSE

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| 1                       | Company details   |   |  |
|-------------------------|---|---|--|
| Company number          | 0 4 6 3 7 8 4 8   | ► Filling in this form Please complete in typescript or in  |  |
| Company name in full    | AB COMPRESSORS 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   | Month and year of birth Providing a month and year of birth will help us identify the correct                     |  |
| Month/year of birth * ① | X X 6 6 1 9 5 0   | person on the public record This is voluntary information and if completed it will be placed on the public record |  |
| Title*                  | MR  |   |  |
| Full forename(s)        | CARL  |   |  |
| Sumame/Corporate name   | BAMFORD   |   |  |
| 3.                      | Termination date ②  | <u>'                                     </u>   |  |
|                         | 2 2 0 1 6   | 2) Only one director appointment can be terminated per form   |  |
| <b>4</b> ·              | Signature   |   |  |
|                         | I am signing this form on behalf of the company   | (3) Societas Europaea If the form is being filed on behalf  |  |
| Signature               | Signature X  M PWK note.  | of a Societas Europaea (SE) please  |  |
|                         | This form may be signed by Director (5) Secretary, Person authorised (4) Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor |   |  |



Do not cover this barcode

### **TM01**

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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 ALEX SINGER   |
| Company name FARLEYS SOLICITORS LLP  |
| Address 1 NORTH PARADE   |
| PARSONAGE GARDENS  |
|  |
| Postown<br>MANCHESTER  |
| Count/Rodon<br>LANCASHIRE  |
| Postcode M 3 2 N H   |
| Country ENGLAND  |
| 710265 - MANCHESTER 3  |
| Telephone<br>0161 835 9513   |
| ✓ Checklist  |
| We may return forms completed incorrectly or with information missing  |

Please make sure you have remembered the

You have included the date of termination

The company name and number match the information held on the public Register

You have correctly entered the name of the director

following

being terminated

☐ You have signed the form

#### Important information

Please note that all interaction 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 gov uk/companieshouse or email enquines@companieshouse gov uk

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