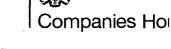
In accordance with Sections 167 & 167D of the Companies Act 2006.

# TM01

# Termination of appointment of director





**COMPANIES HOUSE** 

For further information, plea

www.gov.uk/companieshous

refer to our guidance at



Go online to file this information www.gov.uk/companieshouse

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'.

**Company details** → Filling in this form Company number Please complete in typescript c Company name in full bold black capitals. NIG LIMITED All fields are mandatory unless specified or indicated by \* Director's current details on the Register Please give us the current appointment details of this director held on the • Month and year of birth Providing a month and year of public Register. will help us identify the correcperson on the public record. Th Month/year of birth\* ●

Title\* Full forename(s) PRADIP KUNNAL Surname/Corporate KARIA name

is voluntary information and if completed it will be placed on public record.

3

Termination date®

Date of termination of  $\begin{vmatrix} \mathbf{d} \\ \mathbf{d} \end{vmatrix}$ appointment

Only one director appointment be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

X



This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on be of a Societas Europaea (SE) ple delete 'director' and insert detof which organ of the SE the p signing has membership.

Person authorised

X

Under either section 270 or 27 the Companies Act 2006.



# 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 SHARAO ICARIA Company name PIN TNUCSTMENTS LIMITED Address MILLENNIM BUSINESS CENTRY, 3 HUMBER RO Post town County/Region Post town O 20 & 208 7255 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

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

You have included the date of termination.

You have correctly entered the name of the director

following:

being terminated.

You have signed the form.

î,

### Important information

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

### Where to send

You may return this form to any Companies H address, however for expediency we advise y return it to the appropriate address below:

For companies registered in England and Wal-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 no on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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