In accordance with Section 167 of the Companies Act 2006.

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 fo You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appoi of secretary'.



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	or secretary .	
1	Company details	
Company number	4650833	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	POLLEOFF SOLICITORS	
	UMITED	
2	Director's current details on the Register	<del>-</del>
	Please give us the current appointment details of this director held on the public Register.	● 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.
Date of birth* •	36 7976	
Title*	ms	
Full forename(s)	EMINE	
Surname/Corporate name	12267	
3	Termination date®	
Date of termination of appointment	12 70 2009	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	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.
Signature	X 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.	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		
tmINE 122E1		
Company name		
Company name POLLECOFF SOLICITOR		
United		
Address		
Address 41 TABGONACLE		
STEEET,		
SIECOL		
Post town		
LOHOON		
County/Region		
Postcode ECZ9 499		
161614141		
Country		
DX 36649 FINSBURY Telephone 02076082563		
Telephone 1 - 2		
020 1608 2566		
✓ Checklist		
CHECKHOL		

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,

First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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@companieshouse.gov.uk

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