

TM01

Termination of appointment of director

form produced by

PC Share Register

Ver.14.02

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).

☒ **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'.

THURSDAY



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24/12/2009

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COMPANIES HOUSE

1 Company details

Company number

0 4 7 7 4 1 2 2

Company name in full

Millers Green (Shelfield Drive) Management Company 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* ①

d 0 9 m 0 4 y 1 9 y 6 2

Title *

Mr

Full forename(s)

Martin

Surname/Corporate
name

Chuter

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 ②

Date of termination of
appointment

d 2 1 m 1 2 y 2 0 y 0 9

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

Cosec Management
Services Ltd.

X

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.

This form may be signed by:
Director ①, Secretary, Person Authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

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

HLM Property Management

Address

Suite D: Global House,
Shrewsbury Business Park

Post town

Shrewsbury

County/Region

Shropshire

Postcode

S

Y

2

6

L

G

Country

United Kingdom

DX

Telephone

01743 271432

**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,
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