

TM01

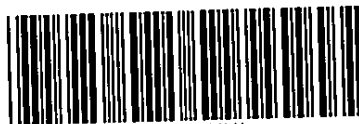
Termination of appointment of director

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)

☐ **What this form is for**
You cannot use this form to
terminate the appointment of a
secretary To do this you must use
TM02 'Termination of appointment
of secretary'

TUESDAY



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A15

25/03/2014

#16

COMPANIES HOUSE

please

gov.uk

1 Company details

Company number 0 4 8 5 2 4 8 7

Company name in full Mungo and Maud 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 1 1 1 9 7 1

Title* Mr

Full forename(s) Jonathan Anthony

Surname/Corporate
name Zatland

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 2 8 0 2 2 0 1 4

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  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 **Morton Fraser (ref LS/CRMH)**

Address **Quartermile Two**

2 Lister Square

Post town **Edinburgh**

County/Region

Postcode **E H 3 9 G L**

Country **Scotland**

DX

Telephone **0131 247 1000**



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@companieshouse.gov.uk

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



Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

7 March 2014

Dear Sirs

Mungo and Maud Limited

Please find enclosed a completed form TM01, notifying Companies House of the termination of Mr Zatland's appointment as a director with effect from 28 February 2014

Please update your records

Yours faithfully

For and on behalf of Mungo and Maud Limited

MUNGO & MAUD LIMITED
79 ELIZABETH STREET LONDON SW1W 9PJ
T +44(0)20 7467 0821 F +44(0)20 7467 0830
info@mungoandmaud.com
www.mungoandmaud.com

REGISTERED OFFICE: ACRE HOUSE 11-15 WILLIAM ROAD LONDON SW1 3ER
REGISTERED IN ENGLAND & WALES No. 4852487

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07/03/14