

# TM01

## Termination of appointment of director

Oyez

You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://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 secretary. To do this, please use TM02 'Termination of appointment of secretary'.

WEDNESDAY



A30  
"AR5GXG87"  
30/12/2009  
COMPANIES HOUSE

45

1

### Company details

Company number

0 4 8 9 4 6 8 5

Company name in full

MARDAK 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 6 0 6 1 9 5 4

Title\*

MR

Full forename(s)

MARTIN RICHARD

Surname/Corporate name

WOOLGER

#### 1 Date of birth

Providing your date of birth will help us identify the correct person on the public record.

3

### Termination date 2

Date of termination of appointment

1 8 1 2 2 0 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

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 3, 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

Moorcrofts LLP

Address

James House

Mere Park

Dedmere Road

Post town

Marlow

County/Region

Bucks

Postcode

S

L

7

1

F

J

Country

DX

Telephone

01628 470000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**