

# TM01

## Termination of appointment of director



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 a  
secretary. To do this, please use form  
TM02 'Termination of appointment  
of secretary'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

|                          |                           |
|--------------------------|---------------------------|
| <b>1 Company details</b> |                           |
| Company number           | 04904871                  |
| Company name in full     | AGM Brick & Stonework Ltd |

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

|                                                                                                 |                       |
|-------------------------------------------------------------------------------------------------|-----------------------|
| <b>2 Director's current details on the Register</b>                                             |                       |
| Please give us the current appointment details of this director held on the<br>public Register. |                       |
| Date of birth* ①                                                                                | d 1 8 m 0 5 y 1 9 4 7 |
| Title*                                                                                          | MR                    |
| Full forename(s)                                                                                | ALAN JAMES            |
| Surname/Corporate<br>name                                                                       | LANE<br>(Deceased)    |

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.

|                                       |                       |
|---------------------------------------|-----------------------|
| <b>3 Termination date ②</b>           |                       |
| Date of termination of<br>appointment | d 0 3 m 1 1 y 2 0 0 9 |

② **Only one director appointment can  
be terminated per form.**

|                                                  |                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4 Signature</b>                               |                                                                                                                                                                                                                                                                                                            |
| I am signing this form on behalf of the company. |                                                                                                                                                                                                                                                                                                            |
| Signature                                        | <div>Signature<br/>X <i>M. Lane</i> X<br/>Director</div> <p>This form may be signed by:<br/>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,<br/>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br/>and manager, CIC manager, Judicial factor.</p> |

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.



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### 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)