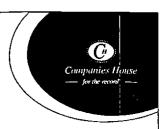
## TM01

## 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 NOT for You cannot use this form to terminate the appointment of secretary To do this, please use TM02 'Termination of appointr of secretary'



COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record This is voluntary Date of birth\* 0 information and if completed it will be placed on the public record Title\* Full forename(s) Surname/Corporate name Termination date 0 12 0 1 0 Only one director appointment can Date of termination of be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

J.

## N29 20 372 703 ## ## ## 1029 20 372 703

104a Cowbridge Road East Cardriff CF11 9DX



