

# TM01

## Termination of appointment of director



Companies House

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  
secretary. To do this, please  
TM02 'Termination of appoin  
of secretary'.

MONDAY



\*A3YY4QM1\*

A19

12/01/2015

#168

COMPANIES HOUSE

### 1 Company details

Company number **5078002**

Company name in full **ECOLOGY MATTERS LTD**

→ **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\* <sup>d</sup> **07** <sup>m</sup> **10** <sup>y</sup> **1959**

Title\* **MR**

Full forename(s) **MICHAEL GEOFFREY**

Surname/Corporate  
name **GREEN**

**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<sup>②</sup>

Date of termination of  
appointment <sup>d</sup> **23** <sup>m</sup> **12** <sup>y</sup> **2014**

**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 <sup>③</sup>, Secretary, Person authorised <sup>④</sup>, 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.