In accordance with Section 167 of the Companies Act 2006

# 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)

X 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						
Company number	HASTINGS AND BEXHILL REVAISSANCE LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *					
company name in ruii	HARITAGE WAR BEAUTY REPAIRE TIMILED						
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 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					
Date of birth* •	20 05 11956						
Title*	CLER	be placed on the public record					
Full forename(s)	ATTHEW RICHARD						
Surname/Corporate name	LOCK						
3	Termination date®						
Date of termination of appointment	111 65 20110	Only one director appointment can be terminated per form					
4 -	Signature						
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behal					
Signature	X X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership  O Person authorised					
	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	Under either section 270 or 274 the Companies Act 2006					

#### TM01

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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

Compet name				
Company name				
Address	 			
Post town		 		
County/Region	 			
Postcode				
Country				-
DX			İ	
Telephone				

### 1

#### 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 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