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)

This form may be signed by

and manager, CIC manager, Judicial factor

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appropriate the secretary'.



	TM02 'Termination of appr			*AJEQYWQH*		
		of secretary'	A25	16/08/2011 92		
				COMPANIES HOUSE		
	Company details	_				
Company number	0/5/1/8/0/9/9/3			→ Filling in this form Please complete in typescript or in		
Company name in full	"THE GROUS" ELMCOUR ROAD		<i>D</i>	bold black capitals		
	LIMICED			All fields are mandatory unless specified or indicated by *		
2	Director's current details on t	he Register				
	Please give us the current appointmen public Register	nt details of this director held on the		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* •	25 57 78	9/7/4				
Title*	DR			be placed on the public record		
Full forename(s)	JOHN LINDSA	Y THOMAS				
Surname/Corporate name	LWADDUZ					
3	Termination date®	· · · · · · · · · · · · · · · · · · ·				
Date of termination of appointment	T 5 5 72 7	0111		② Only one director appointment can be terminated per form		
4	Signature					
	I am signing this form on behalf of the	e company		Societas Europaea		
Signature	Signature) ~	X	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

Person authorised

Under either section 270 or 274 of

the Companies Act 2006

TM01

Termination of appointment of director

Presenter information

You do not have to give any contact information, but if

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

Checklist

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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