

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

☒ **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 appoint-
ment of secretary'

WEDNESDAY



A15 *A4D5M60Q* #8
05/08/2015
COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ 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* ^d^d^m^m^y^y^y^y

Title*

Full forename(s)

Surname/Corporate
name

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^②

Date of termination of
appointment ^d^d^m^m^y^y^y^y

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

☒

This form may be signed by
Director^③, Secretary, Person authorised^④, 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