In accordance with Section 167 of the Companies Act 2006.

# **TM01**

Termination of appointment of director

form produced by

**PC Share Register**:

Ver 14 02

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 fo You cannot use this form to terminate the appointment of secretary. To do this, please form TM02 'Termination of appointment of secretary'.



PC5 27/01/2010 COMPANIES HOUSE 492

1	Company details						
Company number	0 5 2 2 5 4 4 6	→ Filling in this form Please complete in typescript					
Company name in full	Loxdale Sidings (Bilston) Management Limited	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.	Oate of birth  Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and					
Date of birth* <b>●</b>	$\begin{bmatrix} 1 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$						
Title *	Mr if completed it will be place the public record.						
Full forename(s)	Martin						
Surname/Corporate name	Chuter						
3	Termination date 6						
Date of termination of appointment	$\begin{bmatrix} d & 2 & 0 & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	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					
Signature	signature Cosec Management	behalf of a Societas Europaea (SE), please delete 'director' and					
	× Services Ltd. ×	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.					
	This form may be signed by: Director •, Secretary, Person Authorised •, Liquidator, Administrator,	of the Companies Act 2006.					
	Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.						

#### **TM01**

### Termination of appointment of director

## 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.

Contact name								
Company name	HLM Property Management							
Address	Suide D: Global House, Shrewsbury Business Park							
Post town	Shrewsbury							
County/Region	Shropshire							
Postcode	S Y 2 6 L G							
Country	United Kingdom							
DX								
Telephone	01743 271432							

### Checklist

We may return forms completed incorrectly or with information missing.

Please	make	sure y	/ou	have	remembered	the
followi	ng:					

- ☐ 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