

TM01

Termination of appointment of director

✓ **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 the form to
terminate the appointment of
secretary To do this, please
use form TM02 'Termination of
appointment of secretary'

WEDNESDAY



A22 *ALLOEYY* 280
07/04/2010
COMPANIES HOUSE

1

Company details

Company number

0 5 2 8 5 9 6 7

Company name in full

Prosper Distribution Limited

→ **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*

0 8 1 2 1 9 7 4

Title *

Mr

Full forename(s)

John Alexander

Surname/Corporate
name

Lithgow

3

Termination date

Date of termination
of appointment

2 5 10 3 2 0 1 0

4

Signatures

I am signing this form on behalf of the company

Signature

Signature

A.D. Lithgow

This form may be signed and authorised by
Director, Secretary, Person authorised, Liquidator, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charitable Commission receiver and
manager, CIC manager, Judicial factor

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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.

Contact name **NICK TAYLOR (REF: 1802609)**

Company name
HIGGS & SONS

Address
**3 WATERFRONT BUSINESS PARK
BRIERLEY HILL**

Post town
BRIERLEY HILL

County/Region
WEST MIDLANDS

Postcode
D Y S I L X

Country
ENGLAND

DX
744590 BRIERLEY HILL 5

Telephone
0845 111 5050

✓ Checklist

Forms completed incorrectly or with information missing may be returned.

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