

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 a secretary. To do this, please use form TM02 'Termination of appointment of secretary'

WEDNESDAY



ALLOEY
A22 07/04/2010 280
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: A.D. Jewett.

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