

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)

☐ What this form is for
You cannot use this form to
terminate the appointment of a
secretary To do this, use
TM02 'Termination of appointment
of secretary'

TUESDAY



A04 *A1538HFU* #154
COMPANIES HOUSE

1 Company details

Company number 05287676
Company name in full 146 NEW NORTH ROAD LIMITED

→ Filing 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* ¹ 1 9 0 3 2 0 1 2
Title* MR
Full forename(s) NIGEL MCMURRAY
Surname/Corporate name MCMURRAY

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 date²

Date of termination of appointment 1 9 0 3 2 0 1 2

² Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature X N. Mc Murray X
This form may be signed by
Director³, Secretary, Person authorised⁴, 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