In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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 You cannot use this form terminate the appointm secretary To do this, plea TM02 'Termination of an of secretary'.



A10 06/12/2013
COMPANIES HOUSE

#34

	Company details	
Company number	0 5 2 9 6 8 5 2	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	ACCELERATION EMARKETING LIMITED	
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 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.
Date of birth*	41 40 70 72 71 79 76 77	
Title*	MR	
Full forename(s)	GRANT	
Surname/Corporate name	KELLER	
3	Termination date®	<u> </u>
Date of termination of appointment		Only one director appointment can be terminated per form
4	Signature	<u> </u>
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	X X X X	
	This form may be signed by Director . Secretary, Person authorised . Liquidator, Administrator, Administrator, 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
Address GRB REGISTRARS LIMITED
HATHAWAY HOUSE
POPES DRIVE
Post town FINCHEY
CountyRegion LONDON
Postcode N 3 1 Q F
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing.
Piease 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 Fountambridge, 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,

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG.

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 enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk