

# TM01

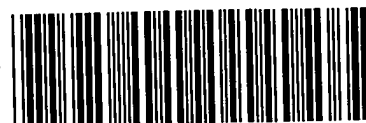
## Termination of appointment of director

Oyez

You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

FRIDAY



\*A3J6E55F\*

A37 24/10/2014 #3  
COMPANIES HOUSE  
A23 11/10/2014 #265  
COMPANIES HOUSE

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

### 1 Company details

Company number 0 5 3 0 8 7 5 8

Company name in full AUTOCUE GROUP 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 2 8 1 1 1 9 6 7

Title\* MR

Full forename(s) SIMON ROBERT MAURY

Surname/Corporate  
name PHILIPS

#### 1 Date of birth

Providing your date of birth will help  
us identify the correct person on the  
public record.

### 3 Termination date 2

Date of termination of  
appointment 0 6 1 0 2 0 1 4

2 Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by:  
Director 3, Secretary, Person authorised 4, 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.

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## 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

MARK DALY

Company name

GREENE + GREENE

Address

80 GUILDHALL STREET

Post town

BURY ST EDMUNDS

County/Region

Postcode

1P 33 1Q B

Country

DX

57205

Telephone

01284 762211

### Checklist

**We may return forms completed incorrectly or with information missing.**

**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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)